



MINUTES  
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY August 22nd, 2019 – 8:00 A.M.  
COURTHOUSE CONFERENCE ROOM Second Floor  
ROCK COUNTY COURTHOUSE  
JANESVILLE, WI

1. **CALL TO ORDER**

The meeting of the Rock County Planning & Development Committee was called to order at 8:00 a.m. on Thursday, August 22nd, 2019 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Wes Davis, Phil Owens. Supervisor Mawhinney, and Supervisor Gustina were absent. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning Director) Andrew Baker (Senior Planner), Kurt Wheeler (Planner III, Acting Secretary) and James Otterstein; (Economic Development Manager).

2. **ADOPTION OF AGENDA**

Moved by Supervisor Owens, Seconded by Supervisor Davis. Agenda Adopted (3-0).

3. **MEETING MINUTES – AUGUST 8, 2019**

Motion made by Supervisor Davis, Seconded by Supervisor Owens to accept the August 8th, meeting minutes. APPROVED (3-0)

4. **CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS**

Mr. Byrnes gave the committee an update of the Rock County Drainage Board and creating maps for the new Board members.

5. **FINANCE**

**Action Item:**

- A. Committee review of payments  
None
- B. Transfers  
None

6. **COMMUNITY DEVELOPMENT**

- A. Information Item: *Analysis of Impediments to Fair Housing* – Rock County Fair Housing Goals and Strategies.

Mr. Byrnes gave an overview of the revision to language contained in the analysis and specific points of goals and strategies developed within the report. Discussion followed. Supervisor Owens and Sweeney asked that additional language be added to address the education of tenant and landlord responsibilities.

**7. COMMITTEE REPORTS**

Chair Sweeney asked Mr. Byrnes for a status update for the western counties Comp Plan activity. Discussion followed.

**DIRECTOR'S REPORT:**

- A. Proposed 2020 Planning, Economic and Community Development Budget.  
Mr. Byrnes gave the committee a short presentation on the Agency's Budget for 2020. Discussion followed. Chair Sweeney asked to see the revised numbers for a potential across the board 3% increase in fee schedule at the next Planning and Development Committee meeting.

**8. ADJOURNMENT**

Supervisors Davis and Owens Moved and Seconded to adjourn the Committee at 8:40 a.m. All in Favor (3-0).

Respectfully Submitted – Kurt J. Wheeler, Acting Secretary

These minutes are not official until approved by Committee.

**Future Meetings/Work Sessions**

September 12, 2019 (8:00 am)  
September 26, 2019 (8:00 am)  
October 10, 2019 (8:00 am)  
October 24, 2019 (8:00 am)