



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, JUNE 25, 2015 - 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 8:02 a.m. on Thursday, June 25, 2015 at the Rock County Courthouse. Chair Alan Sweeney presided. Supervisors present: Wes Davis, Mary Mawhinney and Wayne Gustina. Supervisors absent: Jason Heidenreich. Quorum Present.

Planning & Development Staff Present: Colin Byrnes (Acting Director Planning and Development), Randy Terronez (Assistant to the County Administrator), Kurt Wheeler (Acting Secretary), Kathy Kamp and Scott Gussick Wisconsin Partnership for Housing Development), and Cheryl Martin (Planning and Development Accountant).

Citizens Present: None

2. **ADOPTION OF AGENDA**

Chair Sweeney stated there is an addition of a bill for Community Development. Supervisor Gustina moved the approval of the agenda with this addition; second by Supervisor Davis. ADOPTED (4-0).

3. **MEETING MINUTES – MAY 14, 2015**

Supervisors Mawhinney and Davis moved the approval of the minutes of the May 28, 2015 meeting. APPROVED (4-0).

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

None

5. **COMMUNITY DEVELOPMENT**

- A. Resolution Amending Services Contract with Wisconsin Partnership for Housing Development.

Colin Byrnes presented the resolution proposing an amendment to the Housing Services Contract with the Wisconsin Partnership for Housing Development. The projected cost to resolve outstanding findings and the continued administration of the housing services program for the last two months of the annual Services Contract for June and July 2015

would be an additional \$24,000. Discussion followed regarding contracted services and charges.

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this ____ day of _____, 2015, hereby authorizes the annual Housing Services contract with the Wisconsin Partnership for Housing Development of Madison, WI originally awarded for the annual amount of \$120,169 for administrative services be amended and increased by an additional \$24,000 for a total amount of \$144,169.

BE IT FURTHER RESOLVED, that the Rock County 2015 Budget be amended as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 6/1/2015</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<u>Source of Funds:</u>			
19-1921-0000-47010 Supplemental Appropriation From the General Fund	\$30,875	\$24,000	\$54,875
<u>Use of Funds:</u>			
64-6460-0000-62119 Housing Grant Clearing Acct- Other Contracted Services	\$120,169	\$24,000	\$144,169

Moved by Supervisor Gustina, Seconded by Supervisor Davis. Passed 4-0

6. FINANCE

A. Department Bills/Transfers/Pre-Approved Encumbrances and Amendments to Encumbrances.

Moved by Supervisor Mawhinney, Seconded by Supervisor Gustina. Passed 4-0

7. COMMITTEE REPORTS

None

8. DIRECTORS REPORT

Mr. Byrnes explained the effects of language contained in the State Finance Committee Budget as it affects Shoreland Zoning in Rock County. Mr. Wheeler elaborated on participation by other Counties regarding similar resolutions.

Mr. Byrnes gave an overview of the BOA meeting of June 24th, 2015.

9. ADJOURNMENT

Supervisors Gustina and Davis moved to adjourn the committee at 9:11 a.m. ADOPTED by acclamation.