



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY JUNE 28, 2018 – 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, June 28, 2018 at the Rock County Courthouse. Chair Alan Sweeney presided. Supervisors present: Alan Sweeney, Mary Mawhinney, Wes Davis, Wayne Gustina and Phil Owens – QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning and Development Director), Andrew Baker (Zoning Administrator), and Kurt Wheeler (Planner III, Acting Secretary) Chris Murphy (Rock County Land Conservationist).

Others present: Ryan Spies, John Hurd, Bryan Fox, Susan Larson, Judy Furan, Julie Boll, Evan Sayre, Sam Wilcox, Susan Porter, Steven Porter, Ron Anderson, and Matt Davison.

2. **ADOPTION OF AGENDA**

Moved by Supervisor Gustina, Seconded by Supervisor Owens to approve the adoption of the agenda. Adopted (5-0)

3. **MEETING MINUTES – JUNE 14, 2018**

Motion made by Supervisor Mawhinney, Seconded by Supervisor Davis to accept the June 14 meeting minutes. APPROVED (5-0)

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

NONE

5. **CODE ADMINISTRATION AND ENFORCEMENT**

A. **Public Hearing for a Shoreland Conditional Use Permit 2018 004 – Hurd Non-Metallic Mine Expansion Project-Town of Fulton**

Supervisor Owens moved to go into Public Hearing; seconded by Supervisor Gustina at 8:02 am.

Mr. Baker described the project and gave a brief history of the site. Ryan Spies representing Rock Road gave a presentation on the proposed expansion sites and historical background on the operation and permitting currently in force. Several

neighbors spoke in opposition to the approval and cited concerns such as noise, water quality, wildlife, and visual impact as well as concerns regarding blasting, hours of operation and timelines for the project.

Evan Sayre, Town Chair for the Town of Fulton, spoke to the audience stating that the Hurd proposal has received approval at the Town level.

Chris Murphy, Land Conservationist with Rock County discussed reclamation procedures, as well as Rock County's Stormwater and Erosion Control Ordinance permitting and requirements as they pertain to this project.

Lengthy discussion followed.

Supervisor Owens moved to go out of public hearing; seconded by Supervisor Mawhinney. Time 8:56 am.

B. Review and Approval, Approval with Conditions or Denial of Shoreland Conditional Use Permit 2018 004 – Hurd Non-Metallic Mine Expansion Project-Town of Fulton

Motion to Postpone until the July 12th meeting to review materials and assemble possible conditions made by supervisor Mawhinney, Seconded by Supervisor Davis.
APPROVED (5-0)

C. Review and Preliminary Approval, Preliminary Approval with Conditions or Denial of Land Divisions:

▪ **LD2018 027 –Milton Township (Trescher)**

Motion to approve the Land Division with Agency recommended conditions made by Supervisor Owens; **Seconded** by Supervisor Mawhinney. Discussion followed.
APPROVED (5-0).

CONDITIONS:

1. Utility easement(s) shall be placed on lots as requested by utility companies.
2. Note on final CSM: "Lot 1 contains existing building which utilize and existing private sewage system at the time of this survey however, soils on the lot may be restrictive to the replacement of the existing system".
3. Proposed lot lines must include the POWTS area with the building which utilizes the system.
4. The parent parcel is currently zoned A1 by the Town of Milton. Based on the proposed size of lot 1, a rezone to A3 has been requested and approved by the Town.
5. Dedicate a 33 foot half road right of way along N. Trescher Rd. at the discretion of the Town of Milton.
6. Final CSM shall be submitted to, and approved by the Agency within one year after preliminary approval.
7. CSM's subject to local approval shall be recorded with the Rock Co. Register of Deeds within 6 months of their last approval.

6. **FINANCE**

- A. Committee Review of Payments – None.
- B. Transfers
None.

7. **COMMITTEE REPORTS**

None.

8. **DIRECTOR'S REPORT**

- A. Semi-Annual Attendance at Conferences/ Conventions Report Exceeding \$1000.00
Mr. Byrnes indicated there were none over \$1000.00
- B. Rock County Foreclosure of Tax Lien Properties and Potential Low to Moderate Income Housing Projects Funding Match Requirements and Floodplain Mitigation Projects.

Mr. Byrnes discussed the possibility of not selling certain properties on the Tax Lien list, and using our mandated local match funds to rehab properties that fit a certain criteria. The purchase of some properties could also serve to mitigate problems caused by their location within FEMA Floodplains as well.

Mr. Byrnes will research the financial requirements of this idea with County Officials.

9. **ADJOURNMENT**

Supervisors Owens and Gustina moved and seconded to adjourn the Committee at 10:07 a.m. All in Favor (5-0).

Respectfully Submitted – Kurt J. Wheeler, Acting Secretary

These minutes are not official until approved by Committee.

Future Meetings/Work Sessions

July 12, 2018 (8:00 am)
July 26, 2018 (8:00 am)
August 9, 2018 (8:00 am)
August 23, 2018 (8:00 am)