



MINUTES  
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY FEBRUARY 9, 2017 - 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, February 9, 2017 at the Rock County Courthouse. Chair Alan Sweeney presided. Supervisors present: Jason Heidenreich and Wes Davis. Supervisor Absent: Mary Mawhinney. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning & Development Director), Andrew Baker (Sr. Planner/Zoning Administrator), and Cheryl Martin (Planning Services Coordinator),

Others present: None

2. **ADOPTION OF AGENDA**

Moved by Supervisor Davis, Seconded by Supervisor Gustina. Agenda ADOPTED (4-0)

3. **MEETING MINUTES – JANUARY 26, 2017**

Motion made by Supervisor Heidenreich to accept the January 26, 2017 meeting minutes, seconded by Supervisor Davis. APPROVED (4-0)

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

None

5. **CODE ADMINISTRATION AND ENFORCEMENT**

A. Review, Approval and Recommendation to the Rock County Board – Resolution for Rock County Floodplain Zoning Ordinance Revision (Repeal and Recreate)

Resolution to update the Floodplain Ordinance to be consistent with the current State model ordinance. Staff summarized the significant changes.

6. **FINANCE**

A. Committee Review of Payments

The Committee accepted the financial report of the monthly expense payments.

B. Transfers

None at this time.

7. **COMMITTEE REPORTS**

None at this time.

8. **DIRECTORS REPORT**

A. Address Ordinance Amendment Schedule

Mr. Byrnes discussed with the committee the schedule for proceeding with placing the 911 Address Ordinance amendment on an upcoming P&D agenda. The Committee concurred to having the resolution amending the Ordinance be processed for eventual County Board approval. Suggestions were made by the Supervisors to increase public education and awareness of the ordinance amendment by way of a collaborative effort of 911 Communications and the Sheriff's Department.

9. **ADJOURNMENT**

Supervisor Gustina moved to adjourn the committee at 8:35am; Seconded by Supervisor Davis. All in favor (4-0). Adjourned at 8:35 am.

Respectfully Submitted – Cheryl Martin, Acting Secretary

These minutes are not official until approved by committee.

**Future Meetings/Work Sessions**

February 23, 2017 (8:00 am)

March 9, 2017 (8:00 am)

March 23, 2017 (8:00 am)

April 13, 2017 (8:00 am)

April 27, 2017 (8:00 am)