



**MINUTES
PLANNING & DEVELOPMENT COMMITTEE MEETING
THURSDAY, SEPTEMBER 10, 2020 – 8:00 A.M.
Meeting was teleconferenced using Zoom**

The meeting of the Rock County Planning & Development Committee was called to order at 8:00 a.m. on Thursday, September 10, 2020. Chair Sweeney presided. Supervisors present: Al Sweeney, Wes Davis, Wayne Gustina, Russ Podzilni, and Supervisor Robert Potter. QUORUM PRESENT.

Rock County Staff Present: Kurt Wheeler; (Planner III), Andrew Baker (Interim Planning Director), Dana Sandwick; Rock County Planning Office Coordinator and James Otterstein; Rock County Economic Development Manager.

Others in Attendance: Terri Carlson; Rock County Risk Manager.

1. Call to Order:
2. Adoption of Agenda as Amended (LD2020_042 was pulled at the request of the applicant) **Moved** by Supervisor Gustina, **Seconded** by Supervisor Davis. **Adopted (5-0)**
3. Approval of Minutes of the Planning & Development Meeting held Thursday, August 27, 2020 at 8:00 am.
Moved by Supervisor Podzilni, **Seconded** by Supervisor Potter. **Approved (5-0)**
4. Citizen Participation, Communications and Announcements.
None
5. Code Enforcement
 - A. **Action Item:** Approve, Approve with Conditions or Deny Preliminary Land Divisions:
 - 2020 040 (Turtle Township) – Arnold (1 Lot CSM)
Moved by Supervisor Davis with Conditions, **Seconded** by Supervisor Podzilni.
Approved with Conditions (5-0)

Conditions:

- 1). Existing easements shall be shown and proposed utility easements shall be placed on lots as requested by utility companies (where applicable).
- 2). Note on Final CSM "Lot 1 contains existing buildings which utilize an existing private sewage system at the time of this survey. However, soils on the lot may be restrictive to the preplacement of the system.
- 3). Proposed lot lines must include the POWTS area with the building which utilizes the system.
- 4).Approval is conditioned on the Town of Turtle approval.
- 5). Final CSM shall be submitted to and approved by the agency within one year after preliminary approval.
- 6). Final CSM shall be recorded with the Register of Deeds within 6 months of final approval.

- 2020 044 (Rock Township) – Homan (1 Lot CSM)

Moved by Supervisor Gustina with Conditions, **Seconded** by Supervisor Potter.
Approved with Conditions (5-0)

Conditions:

- 1). Existing easements shall be shown and proposed utility easements shall be placed on lots as requested by utility companies (where applicable).
- 2). Note on Final CSM "No buildings which produce wastewater are allowed on Lot 1 until acceptable means of wastewater disposal is approved by the necessary governmental agencies".
- 3).Dedicate a 33 foot half road right of way along W. Hanover Rd. at the Discretion of the Town.
- 4). Approval is conditioned on the Town of Rock approving the requested zoning change.
- 5). Final CSM shall be submitted to and approved by the agency within one year after preliminary approval.

6). Final CSM shall be recorded with the Register of Deeds within 6 months of final approval.

6. Economic Development

A. **Action Item:** Resolution. AUTHORIZING A PETITION FOR AN AT-GRADE RAIL CROSSING.

Moved by Supervisor Davis, **Seconded** by Supervisor Podzilni

Mr. Otterstein gave an overview of the Resolution and the need for the proposed at grade crossing. Mr. Otterstein responded to questions regarding, specific economic needs for this action.

Approved (5-0)

B. Information Item: Second Quarter Rock Ready Index Review

Mr. Otterstein reviewed the Q2 2020 Rock Ready Index, a quarterly dashboard report that is compiled and distributed by the Agency. Various statistical references, trends and observations were woven into his remarks. He also highlighted, as well as responded to questions regarding, specific economic and workforce development projects throughout the County. There was discussion. Since it was an information item, there was no Committee action.

7. Finance

A. Information Item: Committee Review of Payments
Reviewed

B. **Action Item:** Transfers
No Transfers.

8. Committee Reports.

There will be a joint meeting of the Planning and Development Committee and the Land Conservation Department on Sept 14th at 6:30 pm.

9. Adjournment: **Moved** by Supervisor Podzilni, **Seconded** by Supervisor Davis,
All in Favor, Time: 8:33 am.

Respectfully Submitted – Kurt J. Wheeler, Acting Secretary

These minutes are not official until approved by Committee.

Future Meetings/Work Sessions

September 24, 2020 (8:00 am)

October 8, 2020 (8:00 am)

October 27 2020 (8:00 am)

November 12, 2020 (8:00 am)