



MINUTES
PLANNING & DEVELOPMENT COMMITTEE MEETING
THURSDAY, APRIL 9, 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, April 9, 2020. Chair Sweeney presided. Supervisors present: Al Sweeney, Wes Davis, Wayne Gustina, Phil Owens and Supervisor Mawhinney. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning Director), Kurt Wheeler; (Planner III), Andrew Baker (Senior Planner), Dana Sandwick; Rock County Planning Office Coordinator, Michelle Schultz; Real Property Lister and County Administrator; Josh Smith.

Others Present: Carol Hanson

1. Call To Order. 8:00 am
2. Adoption of Agenda

Moved by Supervisor Owens, Seconded by Supervisor Gustina. Adopted (5-0)
3. **Action Item:** Approval of Minutes of the Planning & Development Meeting held Thursday February 27th, 2020 at 8:00 am.

Moved by Supervisor Mawhinney, **Seconded** by Supervisor Davis.
Approved (5-0)
4. Citizen Participation, Communications and Announcements
5. Community Development
 - A. **Action Item:** Citizen Grievance Subordination Request Determination on Loan #000004D1
Original Motion was to Deny made by Supervisor Owens, Seconded by Supervisor Mawhinney. Mr. Byrnes gave an overview of the financials associated to this request, and reviewed the policies governing these types of loans. The applicant gave an overview of her situation and past issues related to

the home in question. After questioning and discussion, an **Amended Motion** was made by **Supervisor Owens and Mawhinney to postpone the decision to a later date** based on an option Mr. Byrnes had offered "to contact the credit union to see if their terms were negotiable to Rock County taking a "Like First" position on the mortgage"

6. Economic Development

Action Item: Review and Recommendation to the County Board a Resolution Establishing the Rock County COVID-19 Emergency Small Business Loan Fund.

Mr. Otterstein provided a summary of the Resolution, highlighting the proposed purpose and applicability of this low-interest, emergency small business loan fund. Specific references to fund eligibility; fund management and decision making; and other related fund topics were discussed. There was discussion; and County Administrator Smith joined Mr. Otterstein in responding to questions from the Committee.

Moved by Supervisor Owens, Seconded by Supervisor Mawhinney
Reviewed and Recommended (5-0).

7. Finance

A. Information Item: Committee Review of Payments
Reviewed.

B. **Action Item:** Transfers
None.

8. Committee Reports
None.

9. Adjournment
Moved by Supervisor Owens, **Seconded** By Supervisor Gustina. All in Favor
Time: 8:59 am.

Respectfully Submitted – Kurt J. Wheeler, Acting Secretary

These minutes are not official until approved by Committee.

Future Meetings/Work Sessions

April 23, 2020 (8:00 am)
May 14, 2020 (8:00 am)
May 28, 2020 (8:00 am)
June 11, 2020 (8:00 am)