



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY JUNE 8, 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, June 8, 2017 at the Rock County Courthouse. Chair Alan Sweeney presided. Supervisors present: Alan Sweeney, Wes Davis, Jason Heidenreich and Mary Mawhinney. Supervisors Absent: Wayne Gustina. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning & Development Director), Andrew Baker (Sr. Planner) and County Surveyor; Brad Heuer.

Others present: Ron Combs

2. **ADOPTION OF AGENDA**

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

3. **MEETING MINUTES – MAY 25, 2017**

Motion made by Supervisor Heidenreich to approve the meeting minutes from May 25, 2017; seconded by Supervisor Davis. APPROVED (4-0)

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

None at this time.

5. **CODE ADMINISTRATION AND ENFORCEMENT**

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

• **2017 020 (Spring Valley Township) – Ross ETAL**

Motion to approve with conditions made by Supervisor Mawhinney; seconded by Supervisor Heidenreich. APPROVED (4-0).

Conditions:

1. Utility easement(s) shall be placed on lots by Utility companies.

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 replacement of the system.
3. Proposed lot lines shall include the POWTS area with the building that utilizes the system.
4. The parent parcel is currently Zoned A1 by the Town of Spring Valley. Based on the proposed size of Lot 1, a rezone to A3 is required.
5. Final CSM shall be submitted to, and approved by the agency within one year after preliminary approval.
6. CSM's subject to local approval shall be recorded with the Rock County Register of Deeds within 6 months of the last approval.

6. FINANCE

A. Information Item: Committee Review of Payments

B. Action Item: Transfers
None at this time.

7. COMMITTEE REPORTS

None at this time.

8. DIRECTORS REPORT

A. Address Ordinance

Mr. Byrnes reported that the public hearing for the Address Ordinance updates will be held at the June 22 P&D Committee meeting. A press release and legal notice has been sent to the local papers in the county, the Janesville Gazette and the Beloit Daily News, which is the paper of record for 2017. Notice was also sent to the Town Clerks.

B. Affirmatively Furthering Fair Housing

Mr. Byrnes informed the Committee that the City of Beloit is drafting a Request For Proposals (RFP) to complete a plan that meets the standards required for federal housing programs related to affirmatively furthering fair housing. This is a fairly new requirement and there are few if any examples of what other communities have done in the past. The intention is to have the RFP include services for the Cities of Beloit, Janesville, Edgerton, Evansville and the County. Currently the plan is due by the end of 2018, but the federal budget could have an impact on the funding for these programs and, by association, the need to complete the plan. Mr. Byrnes reported that this requirement has not yet be discussed by the Southern Housing Consortium, made up of seven other counties. The Committee discussed potentially ear-marking funds in the 2018 budget to complete the plan,

but asked that staff gather more information as to what the requirements are, what the other partners in the Consortium intend to do to address the requirements and to update the Committee in the near future and prior to recommending formal action to proceed on an RFP.

9. ADJOURNMENT

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

Respectfully Submitted – Andrew Baker, Acting Secretary

These minutes are not official until approved by committee.

Future Meetings/Work Sessions

June 22, 2017 (8:00 am)

July 14, 2017 (8:00 am)

July 28, 2017 (8:00 am)

August 10, 2017 (8:00 am)

August 24, 2017 (8:00 am)