



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, AUGUST 26, 2010 - 8:00 A.M.
COURTHOUSE CONFERENCE CENTER
SECOND FLOOR - EAST WING
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, August 26, 2010 at the Rock County Courthouse. Chair Al Sweeney presided. Supervisors present: Marilyn Jensen, Phil Owens, Wayne Gustina and Mary Mawhinney.

Planning & Development staff present: Paul Benjamin (Director), David Somppi, (Community Development Manager), Carrie Houston (Planner II) and Cheryl Martin, (Accountant).

Others present: Don Barnes, Surveyor, Randy Thompson, Livestock & Dairy Agent – UW Extension and Michelle Schultz, Real Property Description

2. **ADOPTION OF AGENDA**

Supervisor Owens moved to adopt the agenda as presented; seconded by Supervisor Gustina. **ADOPTED as presented.**

3. **MEETING MINUTES – AUGUST 12, 2010**

Supervisor Jensen moved the approval of the August 12, 2010 Committee minutes with minor changes; seconded by Supervisor Mawhinney. **APPROVED as presented.**

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

Supervisor Mawhinney announced that the mural on the front the courthouse is being dedicated today at 5:00 p.m.

5. **SURVEYOR**

County Surveyor, Don Barnes presented an article on dangers encountered by surveyors in the field.

6. **FINANCE**

A. **Department Bills/Encumbrances/Pre-Approved Encumbrances/Amendments/Transfers**

Supervisor Mawhinney moved the approval of payment of the department bills; second by Supervisor Owens. **All in favor - APPROVED (Yes - 5, No - 0, Absent - 0).**

7. **HOUSING AND COMMUNITY DEVELOPMENT**

Mr. Somppi presented the staff report.

A. **HUD Lead Hazard Control (LHC) and CDBG Housing Rehabilitation Project (ID 007035 and 020650) = \$17,490**

Supervisor Jensen moved the approval of Lead Hazard Control / CDBG Housing Rehabilitation Project (ID 007035 and 020650) for an amount up to \$17,490; second by Supervisor Owens. **All in favor – APPROVED (Yes – 5, No – 0, and Absent – 0).**

B. Lead Hazard Control (LHC) / City of Janesville Sub-Grantee Update

Rock County will assist with 3 projects to ensure that performance goals are met. The City of Janesville in turn, is assisting with Neighborhood Stabilization.

There were no Conflict of Interest Statements in regards to the aforementioned loan/grant requests.

8. DIRECTOR'S REPORT

Director Benjamin presented the resolution honoring Rod Nilsestuen for his service as Secretary of the Department of Agriculture, Trade and Consumer Protection for the State of Wisconsin.

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors on this ___ day of _____, 2010 that sincerest thanks be given for the life and service of Rod Nilsestuen to the State of Wisconsin and our heartfelt condolences to be give to his family.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this Resolution to Deputy Secretary Randy Romanski, Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI 53718.

Supervisor Owens moved the above resolution, second by Supervisor Gustina. **All in favor – APPROVED (Yes – 5, No -, Absent - 0).**

Randy Thompson, Livestock and Dairy Agent and Paul Benjamin, Director reported on the proposed Rock Prairie Dairy in Bradford Township. The operation estimates to have a total of 5,300 animals. The site is a 160-acre parcel owned by Tom and Sue Metcalf on the northeast corner of Highway 14 and Scharine Road in far eastern Rock County.

9. DIVISION REPORT: STRATEGIC & COMPREHENSIVE PLANNING

Carrie Houston presented Rock County's Farmland Preservation Plan 2013 update. Topics reviewed and discussed included: the history of Farmland Preservation Planning in Wisconsin and Rock County, the goals and required elements of the updated plan, and the timeline for attaining these objectives. Maps with land use descriptions will be used to delineate all areas to be used as farmland preservation.

10. COMMITTEE REPORTS

There were no Committee reports.

11. ADJOURNMENT

Supervisor Owens moved to adjourn the committee at 9:53 A.M.; second by Supervisor Gustina. **ADOPTED** by acclamation.

The next meeting of the Planning & Development Committee will be **Thursday, September 9, 2010 at 8:00 AM.**

Prepared by: Cheryl Martin - Acting Secretary