



PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY, JUNE 10, 2010 – 8:00 A.M.  
COURTHOUSE CONFERENCE CENTER  
SECOND FLOOR – EAST WING  
ROCK COUNTY COURT HOUSE  
JANESVILLE, WI

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of meetings held Thursday, May27, 2010
4. Citizen Participation, Communications and Announcements
5. Code Administration & Enforcement
  - A. Approval of Land Divisions
    - **Action Item:** LD 2010 020 (Plymouth Township) – Doug & Shirley Rabe
    - **Action Item:** LD 2010 020 (Plymouth Township) – Doug & Shirley Rabe Land Division Fee Reduction Request.
  - B. **Action Item:** Request for Change of Use of Private Entrance on Access Controlled County Highway N (6936 E. CTH N) – Ken Lemke
6. Finance
  - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance/Amendments/Transfers
8. Corporate Planning
  - A. Information Item: Access Control Regulations Update
9. Housing & Community Development
  - A. **Action Item:** HUD Lead Hazard Control Grant and CDBG Housing Rehab Loan Project (ID 07033 and 020621) = \$19,363.50
  - B. **Action Item:** Resolution Authorizing Receipt of Additional Community Development Block Grant – Emergency Assistance Funds, Authorization to

Enter Into Grant Agreements, and Amending the 2010 Planning & Development Agency Budget

- C. Information Item: CDBG-EAP Grant Amendment for Additional Funds for Rock County
- D. Information Item: Lead Hazard Control Grant – National Conference
- E. Information Item: CDBG Rehabilitation Loans – Interest Rates
- F. Information Item: Update to Housing Procedure Manual
- G. Potential Conflict of Interest – Yes,

10. Adjournment

**Future Meetings/Work Sessions**

June 24, 2010 (8:00 AM)  
July 8, 2010 (8:00 AM)  
July 22, 2010 (8:00 AM)

**Non-Committee Future Meetings**

June 7, 2010 – (5:30 PM) DNR Flood Insurance Training – 2<sup>nd</sup> Floor Rock County Courthouse Jury Assembly Room

June 29, 2010 – (6:30 PM) PACE (Purchase of Agricultural Conservation Easements) Ad Hoc Committee – 2<sup>nd</sup> Floor, Rock County Courthouse Conference Center



## **ROCK COUNTY GOVERNMENT**

*Planning & Development Agency*

### **INTEROFFICE MEMORANDUM**

**TO:** Rock County Planning and Development Committee

**THROUGH:** Paul Benjamin, Director, Planning & Development Agency

**FROM:** Planning & Development Agency Staff

**SUBJECT:** Preliminary Approval of Land Division & Land Division Fee Reduction Request

**DATE:** June 1, 2010

#### **Summary:**

The following Land Division is seeking Preliminary approval from the P&D Committee:

2010 020 (Plymouth Township) – Doug & Shirley Rabe

The Applicant has requested a reduction in the Application Fee. The Fee is \$700 (\$350 per Lot). The Applicant withdrew their previous 2-Lot Certified Survey Map request at the May 27, 2010 P&D meeting (LD2010 018). The reason given was the inability to secure a passing soil test. Staff has spent the typical amount of time reviewing this new application (LD2010 020).

#### **Recommendation:**

P&D Agency Staff recommends Preliminary Approval of the Land Division 2010 020 with conditions as presented. Additionally, Staff recommends no reduction in fees.

**PLANNING & DEVELOPMENT COMMITTEE LAND DIVISION**  
**CONDITIONS OF APPROVAL**

<b>OWNER:</b>	Doug & Shirley Rabe 6915 Butler Road Janesville, WI 53548	<b>LAND DIVISION NO:</b>	LD#2010 020
		<b>DATE SUBMITTED:</b>	May 21, 2010
<b>LOCATION:</b>	Butler Road	<b>E.T. JURISDICTION:</b>	City of Janesville
	NW ¼ SE ¼ Section 12	<b>SURVEYOR:</b>	Batterman & Co.
<b>ORIGINAL AREA:</b>	81.45 acres +	<b>TOWNSHIP:</b>	Plymouth
<b>FINAL AREA:</b>	Lot 1-3.0 acres, Lot 2- 5.68 acres	<b>NUMBER OF LOTS:</b>	2
<b>PRESENT ZONING:</b>	A-1	<b>PROPOSED FUTURE ZONING:</b>	A-3

A copy of these recommendations is sent to the surveyor and to the owner.

**NOTE:** The owner/developer and agent shall read and fully understand these conditions of approval prior to being acted upon by the Planning and Development Committee. Any questions or comments on these conditions shall be addressed to the P&D Committee/Staff prior to or while the Land Division is on the table for discussion.

*NOTE: Reason for dividing land: New building lot for daughter*

*NOTE: Rezone to A-3 Not Consistent with the Rock County Agricultural Preservation Plan*

**RECOMMEND**

APPROVAL                       CONDITIONAL APPROVAL                       DENIAL

**LOCATION: 6900 Block W. Butler Rd.**

**CONDITIONS TO BE MET BEFORE ROCK COUNTY FINAL APPROVAL:**

1. Existing structures shall meet setback regulations.
2. 35-foot 1/2 ROW to be dedicated along W. Butler Rd.
3. Acceptable soil and site evaluation report received on Lot 1.
4. Following notation on final map: "Since Lot 2 contains existing buildings which utilize an existing private sewage system no soil evaluation on the lot was required at the time of this survey. However, soils on the lot may be restrictive to the replacement of the existing system." Also proposed lot lines must include the system area with the building that utilizes the system.
5. Show septic system and well locations for existing structures on final CSM.
6. Utility easements put on lots as requested by utility companies.
7. Require a Rock County Land Division Conservation Easement for Hydric Soils. Prior to any land disturbing activity on the parcel, the Conservation Easement boundaries shall be

marked with highly visible flagging tape. Erosion control measures are also required if the Conservation Easement is down slope from disturbance.

- 8. Lot 1 to be pre-planned due to being in an environmentally significant area. Lot drawing to utility easements, hydric soils, access location, conservation easement, soil test area and building envelope. No Conservation Easement Area shall be contained within the Building Envelope as depicted on the pre-planned lot. A copy of the lot layout to be placed on file with the committee designee. Submit for approval ten (10) days prior to submitting final map.
- 9. Final CSM (1 year time frame) submitted to and approved by the Planning and Development Agency on or before June 10, 2011.
- 10. As per Section 15.23(8) of The Rock County Land Division Regulations "any land division not receiving final approval within the period of time set forth herein shall be null and void, and the developer shall be required to resubmit a new application for preliminary approval. Extensions may be applied for and may be granted at the discretion of the Committee upon findings that delays are beyond control of the applicant and that no material change in standards or in conditions has occurred or is reasonably expected to occur". Extension requests must be made in writing prior to the expiration date listed above.
- 11. Certified Survey Maps that are subject to local approval must be recorded within 6 months of their last approval and 24 months of the first approval.

Signed Colin M. Bryant DATE: 5/27/10  
 Dept. of Planning, Economic & Community Development

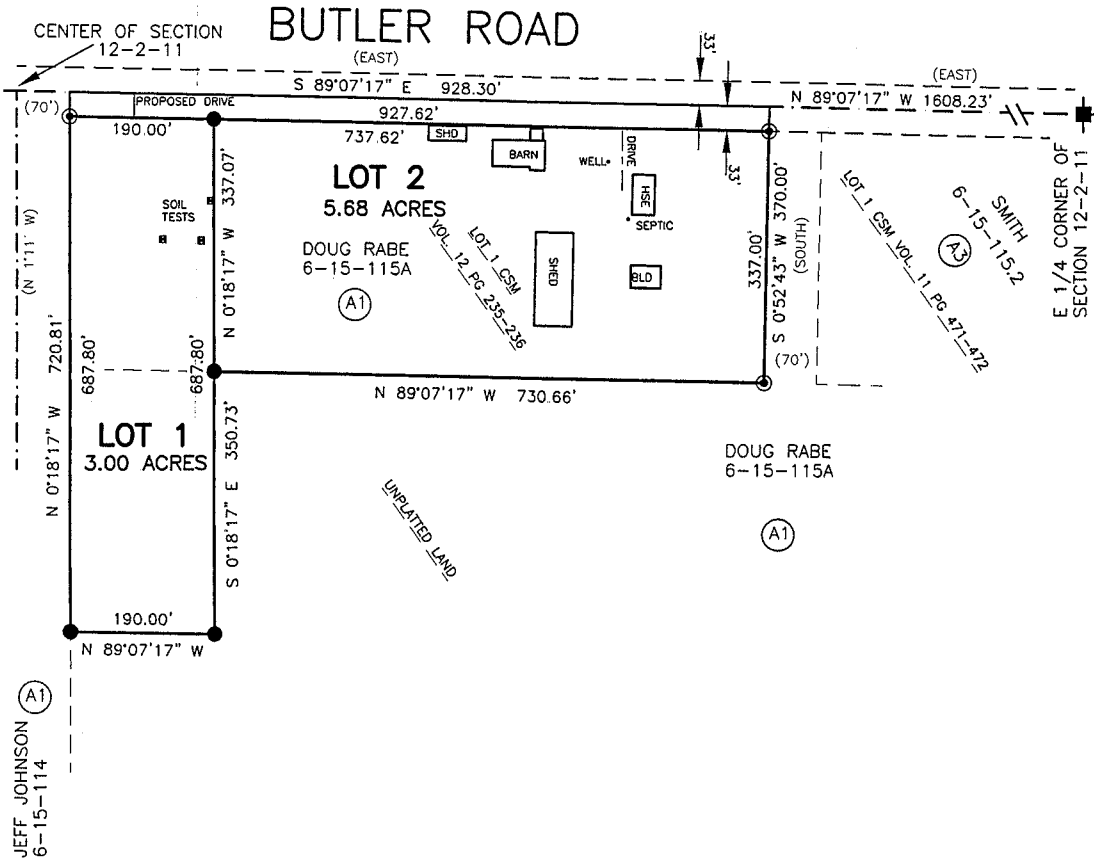
**NOTE:** THIS PROPOSED LAND DIVISION WILL BE REVIEWED BY THE PLANNING AND DEVELOPMENT COMMITTEE ON JUNE 10, 2010 AT 8:00 A.M. AT THE ROCK COUNTY COURTHOUSE.

**NOTE:** FINAL SURVEY SHALL COMPLY WITH ALL STATE, COUNTY, & LOCAL REGULATIONS.

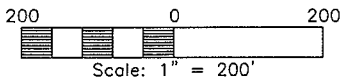
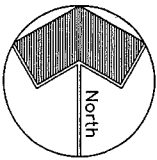
<u>COMMITTEE ACTION</u>			
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> CONDITIONAL APPROVAL	<input type="checkbox"/> DENIAL	<input type="checkbox"/> TABLED
Initials _____		Date _____	

# PRELIMINARY CERTIFIED SURVEY MAP OF

LOT 1 OF CERTIFIED SURVEY MAP  
VOL. 12 PG. 235-236 AND PART OF  
THE NW 1/4 OF THE SE 1/4 OF  
SECTION 12 T. 2 N., R. 11 E.  
OF THE 4TH P.M., PLYMOUTH TOWNSHIP  
ROCK COUNTY, WISCONSIN



NOTE: AREAS SHOWN EXCLUDE 33'  
RIGHT OF WAY FOR BUTLER ROAD



### MONUMENT KEY

- Iron Rebar Set 3/4" x 24"(15 Lbs./Ft.)
- ⊙ Iron Pipes Found
- ⊙ Iron Rebar Found
- (xxxxx) Record Data
- X-X- Fences
- Cut Stone Mon. Fd.
- ◇ C. I. Mon. Found

ORDER NO. 30903  
BOOK xxx PAGE xx  
DATE MAY 20, 2010  
FOR DOUG RABE  
SHEET 1 OF 4

**Batterman**  
engineers surveyors planners

2857 Bartells Drive Beloit, Wisconsin 53511  
608.365.4464 www.rhbatterman.com





## ROCK COUNTY GOVERNMENT

*Planning & Development Agency*

### INTEROFFICE MEMORANDUM

**TO:** Rock County Planning and Development Committee

**THROUGH:** Steve Schraufnagel, Interim Director, Planning & Development Agency

**FROM:** Planning & Development Agency Staff

**SUBJECT:** Change of Use Request for an existing Controlled Access point along CTH N in Milton Township

**DATE:** June 2, 2010

#### **Summary:**

The owner of Parcel 6-3-98B (Lemke) is requesting a Private Entrance (6936 E. CTH N) for a residence along Access Controlled CTH N be changed to allow access a proposed lot with another residence. The Parent Parcel 6-3-98B has three permitted access points (driveways) in close proximity serving an existing horse farmstead. The applicant would like to split off one of the driveways to service another proposed farmstead/residence.

Section 17.18 of the County Trunk Highway Access Control states, "Any point of access permitted under this ordinance shall be subject to review and approval by the Rock County Transportation (Highway Committee) and the Rock County Parks, Planning and Zoning Committee, where these committees determine that there has been a change in use which will affect safe and efficient ingress and egress to, and use of a controlled access highway. This determination shall be based primarily on a significant change in the volume of traffic or type of vehicle using that point of access."

The driveway will not be used as a joint access point. Staff recommends a portion of the driveway shall be removed to prevent joint use. An area to consider is along the proposed joint lot line.

#### **Recommendation:**

P&D Agency Staff recommends the P&D Committee approve the request to split off the westerly driveway at 6936 E. CTH N for another farmstead/residential use with the following conditions:

1. The Rock County Transportation Committee approves the action
2. The Public Works Department approves the design of the access
3. An appropriate amount of driveway is removed to prevent joint use

R=2496.48'  
Δ=2°20'19"  
CHD=101.89' AT  
S89°36'51.5"E

# C.T.H. "N"

(REC. AS N89°18'E)

S88°26'42"E

214.76'

101.80'

N6°17'20"E

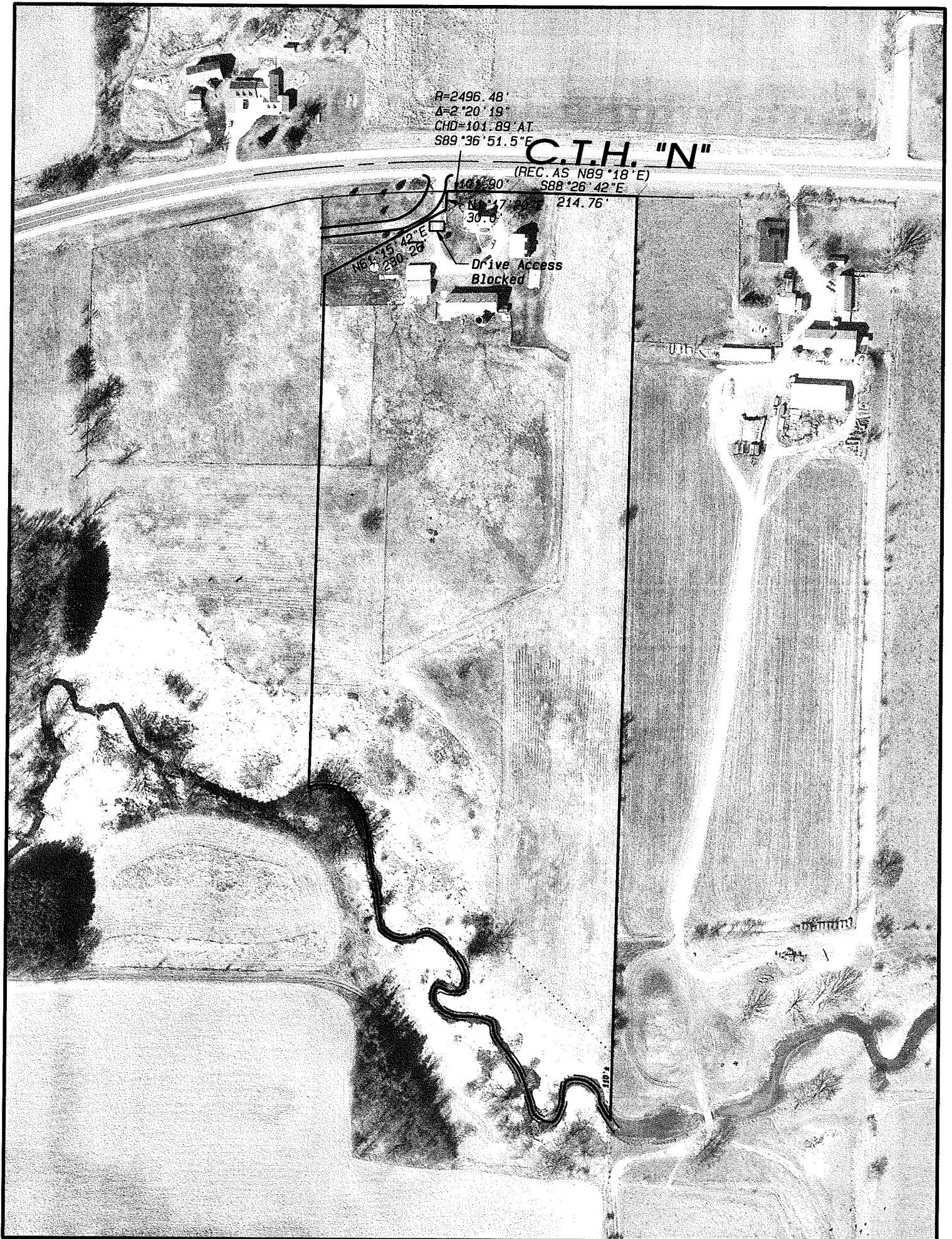
30.8'

N6°15'42"E  
280.20'

Drive Access  
Blocked

UTL

110'





R=2496.48'  
Δ=2°20'19"  
CHD=101.89' AT  
S89°36'51.5"E

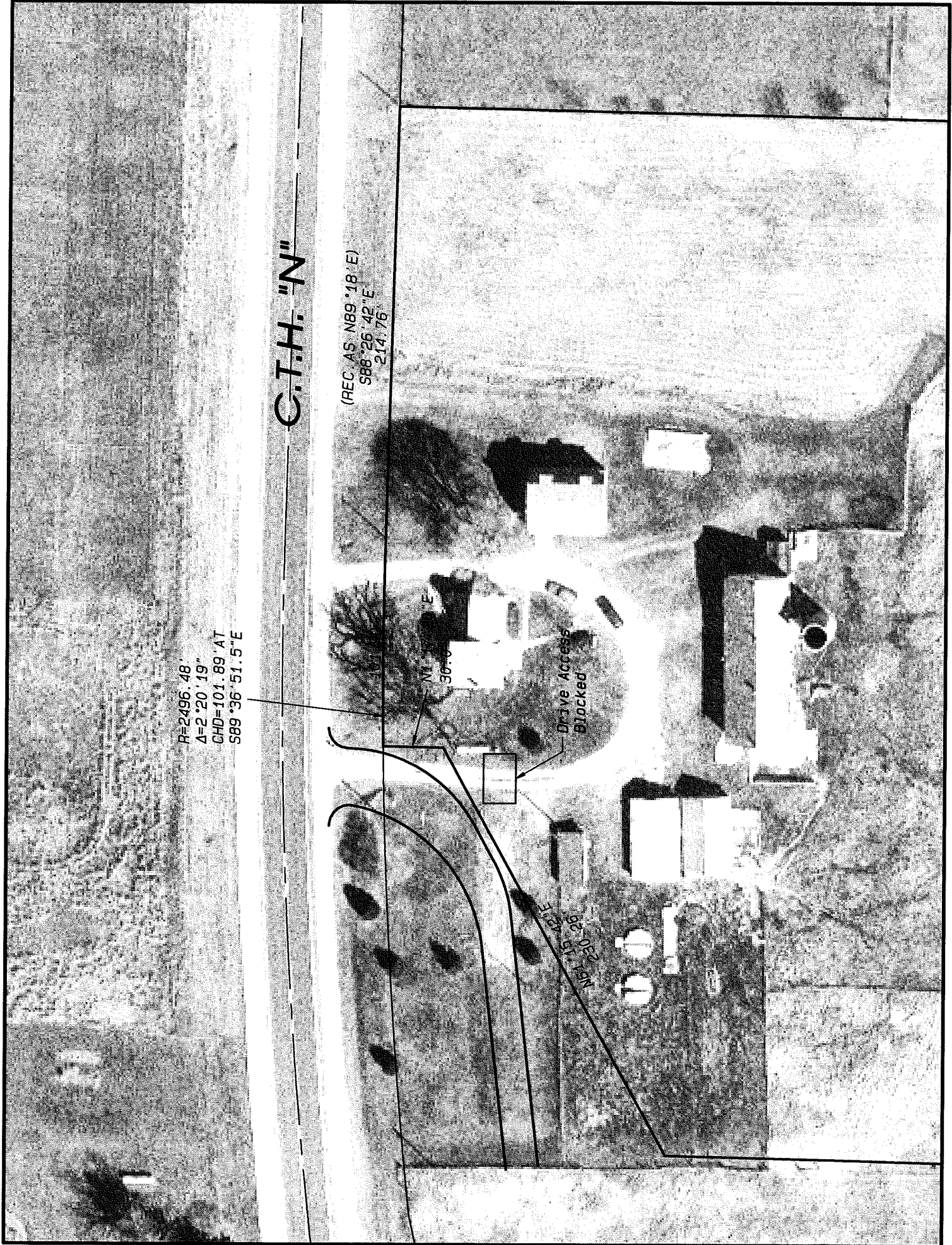
C.T.H. "N"

(REC. AS N89°18'E)  
S88°26'42"E  
214.76'

N 50° E

Drive Access  
Blocked

N 23°15'42"E  
230.26'



Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464000000-63200	PUBL/SUBCR/DUES	2,343.00	22.7%	533.00	0.00	1,810.00	
	P1002184-PO# 06/01/10 -VN#040582					123.50	
	P1002185-PO# 06/01/10 -VN#037159					42.00	
					CLOSING BALANCE	1,644.50	165.50
			PLANNING	PROG-TOTAL-PO			165.50

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$165.50 INCURRED BY PLANNING. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

JUN 1 0 2010

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464600000-63110	ADMIN.EXPENSE	12,869.00	21.0%	2,709.82	0.01	10,159.17	
	P1002251-PO# 06/01/10 -VN#014833						
						NATIONAL SEMINARS GROUP	399.00
						CLOSING BALANCE	9,760.17
							399.00
						HG CLRING A/C	PROG-TOTAL-PO
							399.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$399.00 INCURRED BY HOUSING GRANT CLEARING ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**JUN 1 0 2010**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464670000-64913	HOME REHAB ACTIV	981,439.00	73.0%	124,451.05	592,938.01	264,049.94	
	P1002252-PO# 06/01/10 -VN#049613					MARRIOTT MEMPHIS DOWNTOWN	414.12
				CLOSING BALANCE		263,635.82	414.12
	2009-12 HH/LHC		PROG-TOTAL-PO				414.12

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$414.12 INCURRED BY 2009-12 HEALTHY HOMES/LEAD HAZ. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**JUN 1 0 2010**

DATE \_\_\_\_\_ CHAIR



## ROCK COUNTY GOVERNMENT

*Planning & Development Agency*

### INTEROFFICE MEMORANDUM

**TO:** Rock County Planning & Development Committee  
**THROUGH:** Paul Benjamin Director, Planning & Development Agency  
**FROM:** David Somppi, Community Development Manager  
**SUBJECT:** Information for P&D Agenda  
**DATE:** May 18, 2010

#### RECOMMENDATION - ACTION ITEMS:

1. **Action Item** – OHHLHC Lead Hazard Control - #07033 & #20616 – Staff Recommends Approval
2. **Action Item** – Authorizing Receipt Of Additional Community Development Block Grant – Emergency Assistance Funds, Authorization To Enter Into Grant Agreements, And Amending The 2010 Planning & Development Agency Budget - Staff Recommends Approval

#### INFORMATION ITEMS:

3. CDBG – EAP Grant Amendment for Additional Funds for Rock County
4. OHHLHC – Lead Hazard Control Grant – National Conference
5. CDBG Rehabilitation Loans – Interest Rates
6. Update to Housing Procedure Manual

Cc:

**ROCK COUNTY PLANNING & DEVELOPMENT AGENCY  
REQUEST FOR COMMITTEE ACTION ON A  
HUD LEAD HAZARD CONTROL AND CDBG HOUSING REHAB PROJECT**

Meeting Date: June 10, 2010 Applicants ID numbers: 07033 and 20621  
 Household Size: 3  
 Number of Children: 2 No. of Children under 6: 1  
 Location of House: City of Edgerton Income: \$15,000 - Low Income

SOURCE OF FUNDING: HUD Lead Hazard Control Grant & CDBG Revolving Funds

**TYPE OF PROJECT (check one):**

HUD Lead Grant & 0% Deferred Payment Loan  
 Owner-Occupied        Renter-Occupied  
 CDBG RLF Loan:  0% Deferred or        3% Installment

**ASSESSED VALUE:**

Land \$ 29,300  
 Buildings \$ 94,800  
 Total \$ 124,100

**VERIFICATIONS MADE:**

Income  Title and Taxes  
 Insurance  Property Ownership  
 House Tested, Has elevated levels of lead  
 Is there 5% owner equity in the property?  Yes  No

**Appraised Value:** \$129,083

When Done: FMV

**MORTGAGES OR LIENS:**

First \$ 65,000  
 Second \$ 0  
 Total \$ 65,000

\*\*\*\*\* PROPOSED WORK \*\*\*\*\* BIDS RECEIVED \*\*\*\*\*

**Lead Hazard Control (LHC)** (Proposals judged for total cost of lead work plus handrail plus bathroom wall)

**WINDOW REPLACEMENT:** A. Robert's Home Improvements (Roberts) - \$4,650 B. JD Environmental (JDE) - \$6,280  
**GARAGE DOOR AND WINDOWS:** A. Roberts - \$975 B. JDE - \$1,975  
**PORCH CEILING AND OLD SIDING:** A. Roberts - \$305 B. JDE - \$847  
**REAR EXTERIOR DOOR AND BASEMENT DOOR:** A. Roberts - \$1,130 B. JDE - \$1,470  
**CABINET IN LAUNDRY/STORAGE:** A. Roberts - \$175 B. JDE - \$170  
**BASEMENT STEPS, FLOORS, WINDOW SILLS:** A. Roberts - \$780 B. JDE - \$560  
**UPSTAIRS BEDROOMS DOORS, TRIM:** A. Roberts - \$345 B. JDE - \$510  
**INTERIOR CLEANING** A. Roberts - \$310 B. JDE - \$625

**Rehabilitation Tasks**

**BASEMENT AND UPPER HANDRAILS:** A. Roberts - \$135 B. JDE - \$525  
**ROOF:** A. Asperheim Roofing - \$3,950 B. Above the Peak Const. - \$4,050 C. C&R Roofing - \$6,140 D. JDE - \$6400  
**ELECTRICAL:** A. AgSun - \$2,716 B. Kenyon - \$2,875 C. KE Electric - \$1,600 (incomplete)  
**CHIMNEY CAP:** A. Arch Heating - \$475 B. Robert's - \$450  
**BATH WALLS:** A. Roberts - \$1,020 B. JDE - \$510 C. Above the Peak Const. - \$3,785  
**BATH VENTILATION:** A. AgSun - \$597.50 B. Kenyon - \$550 (Owner choice combined with electrical)  
**HEAT DUCT TO UPSTAIRS ROOM:** A. Arch Heating - \$470 No other bidders  
**CDBG PROCESSING FEE:** A. Rock County Planning and Development - \$375

**LHC, Bath Wall, and Handrail Total Cost:** A. Roberts - \$9,990 B. JDE - \$13,307

**Contractors:** A. Robert's Home Imp. - \$ 9,990.00 B. AgSun Corp - \$ 3,313.50 C. Asperheim Roofing - \$3,950 D. Arch Heating - \$945 D. Rock County Planning & Development - \$755 E. ACL Laboratory - \$400

**Comments:** The house is a 2-story house with basement, about 110 years old. The family has one child under 6 years old. Above listed rehab areas were found defective. **Lead testing found lead in above listed areas. This project and the proposed terms are in conformance with the approved HUD Grant and the 'Housing Procedures Manual'. Project will remove identified lead hazards and correct the housing deficiencies from this residence. The portion of the LHC project from the CDBG Revolving fund will be a 0% interest loan and would not require repayment until the owners sell the house.**

Disclosure of Conflict of Interest:  Yes  No

Recommended By: Neale Thompson

SEE ATTACHED SHEET

Applicants ID numbers: 07033 and 20621 Page 2

Recommend Lowest Qualified Bid/Total Project Cost of \$ 19,363.50

Project Financing: \$6,670.00 – HUD Lead Control Grant  
\$2,945.00 – LHC CDBG 0% Revolving Fund  
\$9,738.50 –CDBG REHAB 0% Revolving Fund

\*\*\*\*\* COMMITTEE ACTION \*\*\*\*\*

DENY       APPROVE       Accepted Bid(s) Total \$ 9,738.50 0% CDBG Loan  
\$ 6,670.00 LHC grant  
\$ 2,945.00 LHC 0% Deferred Loan

\_\_\_\_\_  
Signature of Planning & Development Committee Chair

\_\_\_\_\_  
Date (planning/dave/lead/loan-pap/com-acta)

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency  
INITIATED BY



Paul Benjamin & David Somppi  
DRAFTED BY

Planning & Development Agency  
SUBMITTED BY

May 27, 2010  
DATE DRAFTED

**AUTHORIZING RECEIPT OF ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT –  
EMERGENCY ASSISTANCE FUNDS, AUTHORIZATION TO ENTER INTO GRANT  
AGREEMENTS, AND AMENDING THE 2010 PLANNING & DEVELOPMENT AGENCY  
BUDGET**

1 **WHEREAS**, upon approval of the County of Rock Board of Supervisors at the meeting of September  
2 10, 2009, the County of Rock entered into a grant agreement with the State of Wisconsin for the  
3 purpose of funding approved activities to provide assistance with repair, acquisition and demolition to  
4 lower income households whose properties were damaged during the flood event of June-July, 2008,  
5 within approved Federal, State and Local guidelines; and,  
6

7 **WHEREAS**, the State of Wisconsin has forwarded an amendment to this grant agreement that  
8 provides the County of Rock with additional funds for these purposes; and,  
9

10 **WHEREAS**, acquiring these funds will have several positive benefits for Rock County residents:

- 11 • *Assist several Rock County local governments and districts with the financing of repairs and*
- 12 *improvements to address flood damage,*
- 13 • *Assist additional lower income households and a business to make needed repairs to address flood damage,*
- 14 • *Assist with the acquisition of qualifying flooded properties and demolition of structures from the Floodplain,*
- 15 • *Provide funds for needed improvements, benefiting Rock County's and local governments' tax base and*
- 16 *financing, and.*
- 17

18  
19 **WHEREAS**, acquiring these funds is in accordance with the goals and objectives of the Hazard  
20 Mitigation Plan for Rock County, and,  
21

22 **WHEREAS**, the amendment to this grant agreement requires that Rock County enter into a grant  
23 agreement with funding sub-recipients of the Town of Beloit, the Town of Fulton, and the Consolidated  
24 Koshkonong Sanitary District, and,  
25

26 **WHEREAS**, Rock County will conduct this project in accordance with the provisions of the  
27 Comprehensive Plan for Rock County, Rock County Hazard Mitigation Plan, and appropriate local, State  
28 and Federal requirements.  
29

30 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors on this \_\_\_\_\_  
31 day of \_\_\_\_\_, 2010 hereby accepts the amendment to the Community Development Block  
32 Grant (CDBG) Emergency Assistance Program Grant Agreement for \$1,612,020 from the Wisconsin  
33 Department of Commerce – Division of Housing & Community Development, and,  
34

35 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County  
36 Board Chair to sign, on behalf of Rock County, the respective Grant Agreement amendment with the  
37 State of Wisconsin and the Cooperative Agreement with the Town of Beloit, the Town of Fulton, and the  
38 Consolidated Koshkonong Sanitary District Grant Agreement; and,  
39

40 **BE IT FURTHER RESOLVED**, that the 2010 County Budget be amended as follows:

41	42	43	44	45
Account Number	Budget At	Increase	Amended	
Description	<u>06/01/2010</u>	<u>(Decrease)</u>	<u>Budget</u>	



AUTHORIZING RECEIPT OF ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT --  
EMERGENCY ASSISTANCE FUNDS, AUTHORIZATION TO ENTER INTO GRANT AGREEMENTS, AND  
AMENDING THE 2010 PLANNING & DEVELOPMENT AGENCY BUDGET  
Page 2

46	<b>Source of Funds:</b>			
47	64-6411-0000-42200/			
48	State Aid	644,271	1,612,020	2,256,291
49	<b>Use of Funds:</b>			
50	64-6411-0000-63110/			
51	Administration Expense	58,115	76,330	134,445
52	64-6411-0000-64913/			
53	Project Expense	455,000	1,535,690	1,990,690

Respectfully Submitted,

**PLANNING & DEVELOPMENT COMMITTEE**

**FINANCE COMMITTEE ENDORSEMENT**

\_\_\_\_\_  
Alan Sweeney, Chair

Reviewed and approved on a vote of

\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
Mary Mawhinney, Chair                      Date

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Phillip Owens

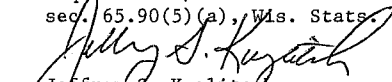
**FISCAL NOTE:**

This resolution authorizes the acceptance and expenditure of \$1,612,020 in State Aid for remediation of the 2008 flood damaged properties in Rock County. No local matching funds are required to accept this grant.

  
Jeffrey A. Smith  
Finance Director


**LEGAL NOTE:**

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

**ADMINISTRATIVE NOTE:**

Recommended.

  
Craig Knutson  
County Administrator

**AUTHORIZING RECEIPT OF  
ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT –  
EMERGENCY ASSISTANCE FUNDS,  
AUTHORIZATION TO ENTER INTO GRANT AGREEMENTS, AND  
AMENDING THE 2010 PLANNING & DEVELOPMENT AGENCY BUDGET**

**EXECUTIVE SUMMARY**

The County of Rock, has received an additional allocation of Community Development Block Grant – Emergency Assistance Program funds from the State of Wisconsin. These funds were received to provide assistance to local governments and lower income households that were affected by the flood event of June-July, 2008.

The application included a total of 9 projects. The County of Rock received all or partial funds for 7 of the projects. The funds are to be used to address specific projects as stated in the application.

Projects were submitted by Rock County local governments. The projects addressed additional needs as determined by the Rock County Planning & Development Committee.

Rock County will enter into a cooperation agreement with the Town of Beloit, the Town of Fulton, and the Consolidated Koshkonong Sanitary District.

The funds are to be used to assist with conducting new projects or for reimbursing local governments for incurred expenses. The additional funds are for the following purposes.

**PROGRAM FUNDS:**

Owner- or Renter Occupied Property Rehabilitation – Countywide	\$ 250,000
Business Assistance	\$ 42,262
Acquisition / Demolition of 3 Properties	\$ 405,678
Town of Beloit – Sanitary Sewer Improvements	\$ 170,000
Town of Fulton – Drainage Improvements	\$ 44,650
Town of Fulton – Sanitary Sewer Extension	\$ 129,100
Koshkonong Sanitary District – Pumping Station Upgrade	\$ 494,000
TOTAL	\$ 1,535,690

**ADMINISTRATION FUNDS:**

TOTAL \$ 76,330

GRANT TOTAL \$ 1,612,020