



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, JULY 22, 2010 – 6:00 P.M.
COURTHOUSE CONFERENCE CENTER
SECOND FLOOR – EAST WING
ROCK COUNTY COURT HOUSE
JANESVILLE, WI

**NOTE THE
TIME CHANGE**

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of meetings held Thursday, July 8, 2010
4. Citizen Participation, Communications and Announcements
5. **Action Item:** Public Hearing – Community Development Bock Grant – Small Cities Program Grant
6. Information Item: Semi-Annual Reports – Attendance at Conventions/Conferences
 - A. Planning & Development
 - B. Real Property Lister
 - C. Surveyor
6. Finance
 - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance/Amendments/Transfer
7. Code Administration & Enforcement
 - A. Approval of Land Divisions
 - **Action Item:** LD 2010 023 (Beloit Township) – Phyllis Merlet Trust Tabled from July 8, 2010 Planning & Development Committee Meeting
 - **Action Item:** LD 2010 022 (Janesville Township) – Whilden Hughes
 - **Action Item:** LD 2010 024 (Bradford Township) – Leland Schauer
 - **Action Item:** LD 2010 025 (Johnstown Township) - Robert Mansur Trust
 - B. Information Item: Administrative Quarterly Report

8. Corporate Planning

- A. Information Item: Code of Ordinance Review

9. Housing & Community Development

- A. **Action Item:** CDBG Emergency Assistance (CDBG-EAP) Grant (ID 008059) = \$24,999
- B. **Action Item:** Housing Rehabilitation Loan (ID 20623) = \$14, 842
- C. **Action Item:** Resolution Authorizing Rock County Purchase of Properties Through 2009 Wisconsin Division of Emergency Management – hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI
- D. **Action Item:** Resolution Authorizing Grant Agreement For Administration of Office of Healthy Homes – Lead Hazard Control Grant Funds with the State of Wisconsin
- E. **Work Session:** Housing Procedure Manual Update (Section V)

10. Adjournment

Future Meetings/Work Sessions

- August 12, 2010 (8:00 AM)
- August 26, 2010 (8:00 AM)
- September 9, 2010 (8:00 AM)
- September 23, 2010 (8:00 AM)

PUBLIC HEARING NOTICE

**County of Rock
Community Development Block Grant - Small Cities Program**

**Rock County Courthouse
51 S. Main Street
Janesville, Wisconsin
6:00 P.M., Thursday, July 22, 2010**

The County of Rock will conduct a public hearing regarding the receipt of these funds. The public is invited to attend to learn about the CDBG program, to help identify additional local housing and community development needs, and to comment on the activities proposed to be included in the CDBG application.

The agenda for the public hearing is:

1. Identification of total potential funds.
2. Eligible CDBG and CDBG-EAP activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
 - (1) Rehabilitation
 - (2) Homebuyer Assistance
 - (3) Special Housing Projects
3. Presentation of identified housing and community development needs.
4. Identification of housing and community development needs by public.
5. Presentation of activities proposed for CDBG application and grant award, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities.

Residents of County of Rock are encouraged to attend, especially residents with low- to moderate-incomes.

The meeting room is handicapped accessible.

Persons needing additional accessibility accommodations should contact David Somppi or Neale Thompson, Rock County Planning & Development Agency at 608-757-5587.



ROCK COUNTY GOVERNMENT

Planning & Development Agency

INTEROFFICE MEMORANDUM

TO: Planning & Development Committee

FROM: Paul Benjamin, Director – Planning & Development Agency

SUBJECT: Semi-Annual Report—Attendance at Conventions/Conferences

DATE: July 22, 2010

Summary:

All department heads are required to submit semi-annual updates regarding attendance or training at conventions or conferences both out of State and that exceed a cost of \$1,000. Please know that during the last six months, there was no conference attended outside the State of Wisconsin, or that exceeded a cost of \$1,000.

The Economic Development Manager did travel to various out of State locations for the purpose of supporting private sector interests in Rock County. While the Economic Development Budget covers some of these instances, other expenses are slated to be reimbursed by the Economic Development Administration Grant and/or private sector dollars.

Housing & Community Development Team members, David Somppi and Neale Thomson, also traveled out of State to attend Healthy Homes Lead Hazard Control grant administration training. All travel and training expenses for this event were reimbursed through the Healthy Homes grant.

Cc: Craig Knutson, County Administrator

ROCK COUNTY, WISCONSIN



**Real Property
Description Department**
51 South Main Street
Janesville, WI 53545
(608) 757-5610

MEMORANDUM

DATE: June 18, 2010
TO: Planning and Development Committee
FROM: Michelle Schultz, Real Property Lister *MS*
RE: Semi-Annual Report – Attendance at Conferences/Conventions

No member of the Real Property Description Department attended any training, conference or convention that exceeded the cost of \$1,000 per event, per employee over the past six months.

Cc: Craig Knutson

TO: Alan Sweeney, Chair
Planning & Development Committee

FROM: Donald Barnes, PLS
Rock County Surveyor

DATE: July 12, 2010

RE: Semi-Annual Report-Attendance at Conventions/Conferences

Per County Board resolution 06-9A-087, I am submitting my semi-annual report. No one in my department attended any out-of-state training, conventions, or conferences that exceeded a cost of \$1,000.

Cc: Craig Knutson, County Administrator

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
646460000-63110	ADMIN EXPENSE	12,869.00 43.0%	5,447.45	99.01	7,322.54		
	P1000349-PO# 07/12/10 -VN#012615			FEDERAL EXPRESS CORP		36.40	
			CLOSING BALANCE		7,286.14		36.40
	HG CLRING A/C		PROG-TOTAL-PO			36.40	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$36.40 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

JUL 22 2010 DATE _____ CHAIR



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

DATE: July 15, 2010

Summary:

The following Land Divisions are seeking Preliminary approval from the P&D Committee:

- LD 2010 023 (Beloit Township) – Phyllis Merlet Trust Tabled from July 8, 2010 Planning & Development Committee Meeting
- LD 2010 022 (Janesville Township) – Whilden Hughes
- LD 2010 024 (Bradford Township) – Leland Schauer
- LD 2010 025 (Johnstown Township) - Robert Mansur Trust

Recommendation:

P&D Agency Staff recommends Preliminary Approval of the Land Divisions 2010 022, 2010 023, 2010 024 and 2010 025 with conditions as presented.

PLANNING & DEVELOPMENT COMMITTEE LAND DIVISION
CONDITIONS OF APPROVAL

OWNER:	Phyllis Merlet Trust 2542 W. Spring Creek Rd. Beloit, WI 53511	LAND DIVISION NO: DATE SUBMITTED:	LD#2010 023
LOCATION:	NW SE SW ¼ SE ¼ Section 28	E.T. JURISDICTION: SURVEYOR:	City of Beloit Combs & Associates, Inc.
ORIGINAL AREA:	62 Ac ± Lot 1-3.0 acres, Lot 2-3.0	TOWNSHIP:	Beloit
FINAL AREA:	acres	NUMBER OF LOTS:	2
PRESENT ZONING:	A-1	PROPOSED FUTURE ZONING:	A-2

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: Create new lots

NOTE: Not Consistent with Rock County Agricultural Preservation Plan

RECOMMEND

APPROVAL CONDITIONAL APPROVAL DENIAL

LOCATION: 1400 Block Ridgeway St.

CONDITIONS TO BE MET BEFORE ROCK COUNTY FINAL APPROVAL:

1. 35-footfoot 1/2 ROW to be dedicated along Ridgeway St.
2. Show the location of the on-site soil test on the preplanned lot map.
3. Acceptable soil and site evaluation report received on Lots 1 & 2.
4. Utility easements put on lots as requested by utility companies.
5. Require a Rock County Land Division Conservation Easement for bedrock at 20 inches or less from surface.
6. Lot to be pre-planned due to being in an environmentally significant area (bedrock at 20 inches or less from surface). Lot drawing to include utility easements, 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.

- 7. Final CSM (1 year time frame) submitted to and approved by the Planning and Development Agency on or before July 8, 2011.
- 8. 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.
- 9. 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. Byrnes
Dept. of Planning, Economic & Community Development

DATE: 7/13/10

NOTE: THIS PROPOSED LAND DIVISION WILL BE REVIEWED BY THE PLANNING AND DEVELOPMENT COMMITTEE **ON JULY 22, 2010 AT 6:00 P.M.** AT THE ROCK COUNTY COURTHOUSE.

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

COMMITTEE ACTION

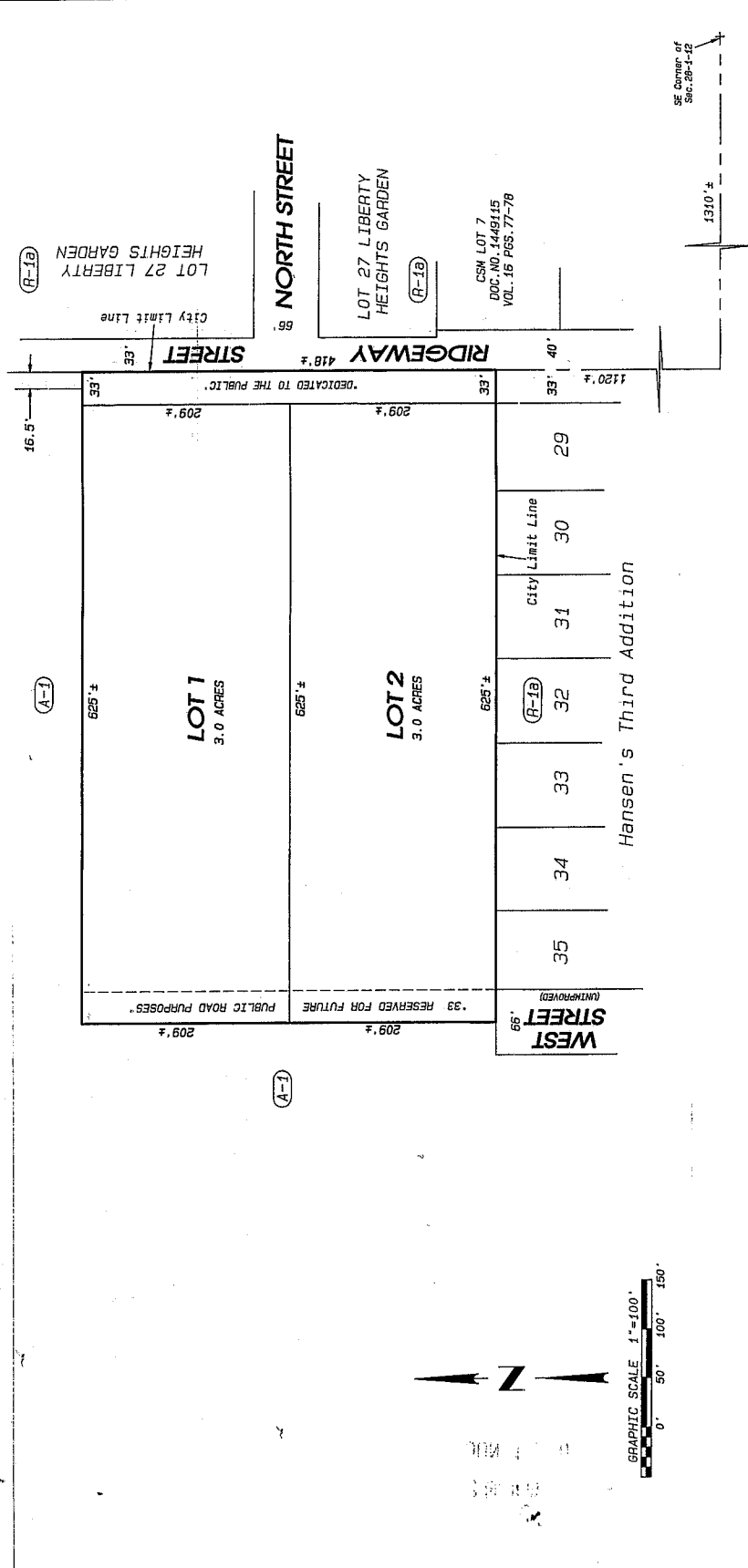
APPROVAL CONDITIONAL APPROVAL DENIAL TABLED

Initials CB

Date 7/8/10

PRELIMINARY CERTIFIED SURVEY MAP

PART OF OUTLOT 28-10, ASSESSOR'S PLAT OF BELOIT TOWNSHIP, BEING LOCATED IN THE NW 1/4 OF THE SE 1/4 AND IN THE SW 1/4 OF THE SE 1/4 OF SECTION 28-1-12, TOWN OF BELOIT, ROCK COUNTY, WISCONSIN.



DATE: MAY 19TH, 2010

Combs & Associates

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 N. Milwaukee St.
Janesville, WI 53448
Tel: 608 782-0579
Fax: 608 782-0534
www.combsinc-wi.com

NOTES:
THIS MAP IS SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS, RECORDED AND UNRECORDED.
THE BASIS OF BEARINGS IS ASSUMED.
Project No. 110 - 129 For AMUNDSON



PLANNING & DEVELOPMENT COMMITTEE LAND DIVISION
CONDITIONS OF APPROVAL

OWNER:	Whilden R. Hughes 4031 South Hwy 51 Janesville, WI 53545	LAND DIVISION NO: DATE SUBMITTED:	LD#2010 022
LOCATION:	SE SW NE ¼ SW ¼ Sec 10	E.T. JURISDICTION: SURVEYOR:	City of Janesville Combs & Associates, Inc.
ORIGINAL AREA:	10.4 Ac+ Lot 1-6.9 acres, Lot 2-3.5	TOWNSHIP:	Janesville
FINAL AREA:	acres	NUMBER OF LOTS:	2
PRESENT ZONING:	SFRR	PROPOSED FUTURE ZONING:	SFRR

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: Creating 2 Lots for 2 Residences – Eliminating Condominium concept

RECOMMEND

APPROVAL CONDITIONAL APPROVAL DENIAL

LOCATION:

CONDITIONS TO BE MET BEFORE ROCK COUNTY FINAL APPROVAL:

1. Existing structures shall meet setback regulations.
2. Following notation on final map: "Since Lots 1&2 contain existing buildings which utilize an existing private sewage systems no soil evaluation on the lots was required at the time of this survey. However, soils on the lots may be restrictive to the replacement of the existing systems." Also proposed lot lines must include the system area with the building that utilizes the system.
3. Show septic system and well locations for existing structures on final CSM.
4. Require Rock County Land Division Conservation Easement for steep slopes, hydric soils, floodplain and 75-foot setback from navigable waters areas.
5. 1% Annual Chance Flood line on Final Land Division as per Official Floodplain Zoning Map.
6. Final CSM (1 year time frame) submitted to and approved by the Planning and Development Agency on or before July 22, 2011.

- 7. 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.

- 8. 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. Baynes
Dept. of Planning, Economic & Community Development

DATE: 7/13/10

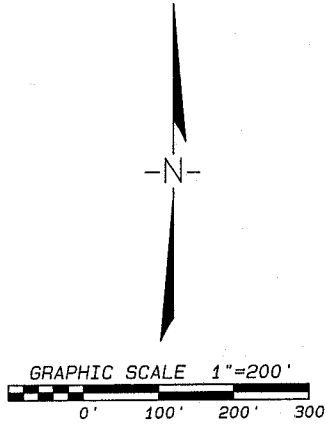
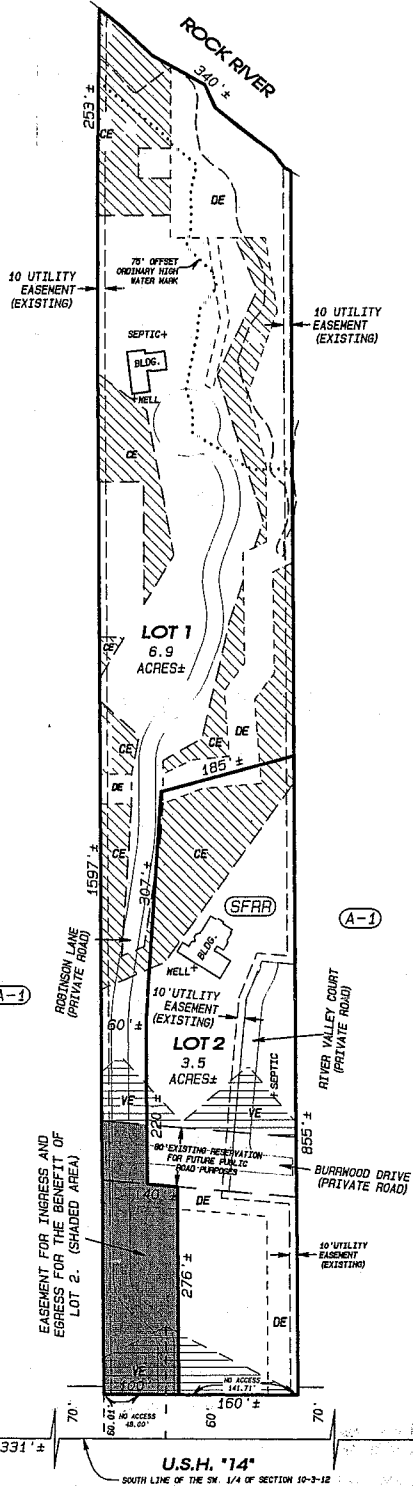
NOTE: THIS PROPOSED LAND DIVISION WILL BE REVIEWED BY THE PLANNING AND DEVELOPMENT COMMITTEE **ON JULY 22, 2010 AT 6:00 P.M.** AT THE ROCK COUNTY COURTHOUSE.

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 _____	

CERTIFIED SURVEY MAP

LOT 1 OF A CERTIFIED SURVEY MAP RECORDED IN VOLUME 28, PAGES 205 THRU 214 OF CERTIFIED SURVEY MAPS OF ROCK COUNTY, WISCONSIN AS DOCUMENT NO. 1707308 LOCATED IN GOVERNMENT LOT 2 OF FRACTIONAL SECTION 10, T.3N., R.12E., OF THE 4TH P.M., TOWN OF JANESVILLE, ROCK COUNTY, WISCONSIN (ALSO KNOWN AS HAWKS RIVER VALLEY CONDOMINIUMS).



- LEGEND:
- VE VISION EASEMENT (EXISTING)
 - DE DRAINAGE EASEMENT (EXISTING)
 - CE CONSERVATION EASEMENT (EXISTING)

DATE: JUNE 15TH, 2010

Combs & Associates Inc.

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St. tel: 608 752-0575
 Janesville, WI 53548 fax: 608 752-0534



Wisconsin Department of Transportation

WisDOT DTSD Southwest Region Madison
2101 Wright St.
Madison, WI 53704-2583
Phone: 608-246-3807
Fax: 608-246-3819
jean.mancheski@dot.wi.gov

July 07, 2010

COLIN BYRNES
ROCK COUNTY PLANNING & DEVELOPMENT
51 SOUTH MAIN STREET
JANESVILLE WI 53545

Subject: Hughes, Whilden
(Formerly Rosinski Property)
(Formerly Robinson Property)
Town of Janesville
Rock County
USH 14

RECEIVED

JUL 12 2010

ROCK CO. PLANNING, ECONOMIC AND
COMMUNITY DEVELOPMENT AGENCY

Log #: 100001825

Dear Colin Byrnes

WisDOT DTSD Southwest Region Madison office requests that Rock County Planning, Economic & Community Development consider the following in regards to the above-mentioned lands.

USH 14 is an Access Controlled Highway pursuant to Project CA 014 - 2(2). Copies of the plat page and authorization are attached that authorizes one private driveway.

The current proposal is to create 2 lots to serve 2 residences only, thereby eliminating the condominium concept previously presented.

WisDOT will require that the property owner(s) contact Scot Hinkle (608) 246-5334, WisDOT SW Permit Coordinator and complete DT2234 Documentation of Authorized Connection to State Trunk Highway indicating those restrictions.

Sincerely,

A handwritten signature in black ink, appearing to read "Jean Mancheski".

Jean Mancheski
Planning Specialist

cc: Ronald Combs
Whilden R. Hughes, Land Owner
Scot Hinkle, WisDOT SW Permit Coordinator

STATE HIGHWAY COMMISSION OF WISCONSIN

AUTHORIZATION OF LOCATION OF PRIVATE DRIVEWAY(S)
AND/OR SPECIAL CROSSING(S) TO A CONTROLLED-ACCESS HIGHWAY

THE FINDING, DETERMINATION AND DECLARATION of the State Highway
Commission of Wisconsin establishing the controlled-access highway in

Rock County, Wisconsin, designated Controlled-Access
No. CA 014-2(2), as adopted on October 9, 1951, ^{and revised April 16, 1953,}

authorizes direct access between said controlled-access highway and property
described as (3) A parcel of land north of the highway in the SE $\frac{1}{4}$ -SW $\frac{1}{4}$, Sec. 10,
T 3 N, R 12 E.

by means of one private driveway~~(s)~~ and no special crossing(s).

Pursuant and subject to the conditions of the Finding, Determination
and Declaration establishing the controlled-access highway, the centerline of
the authorized driveway~~(s)~~-and-crossing~~(s)~~ shall be located as follows:

One driveway 136 feet easterly of the west line of said SE $\frac{1}{4}$ -SW $\frac{1}{4}$. This drive-
way restored by the State Highway Commission as part of construction operations
in Project F 014-2(6).

This authorization issued for a driveway
existing on October 9, 1951, to Roy L. Robinson and Arthur W.

Robinson Sent to Roy L., owner of the above-described property.

For the State Highway Commission of Wisconsin

Dated JUL 20 1953

J. C. Jones
Division Engineer

Make out in triplicate: one copy for Main Office, one copy for Division Office,
and one copy for applicant.

BARBARA JORDAN
TAX # 6-8-90.2

TOWN OF JANESVILLE
TAX # 6-8-

JOSEPH WILLIAMS
TAX # 6-8-339.38

TOWN OF JANESVILLE

JOHN T. & T
RULE JR.
TAX # 6-8-3

MARLENE KING &
BARBARA JORDAN
TAX # 6-8-90

BRUCE SCHNEIDER &
TAMMIE PROCHASKA
TAX # 6-8-93

MARK C.
BOETTCHER
TAX # 6-8-

SW 1/4 - SW 1/4
SEC. 10

RICHARD ROSINSKI
TAX # 6-8-92

SE 1/4 - SW 1/4
SEC. 10

TAX # 6-8-93A
CSM VOL. 16 P. 83
LOT 1

JUNIPER HILLS
SE 1/4 - SE 1/4

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

SEC. 10

BARBARA JORDAN
LOT 1



APPROVED
1 PD RESCII
9/19/60

RICHARD C.
SANDRA S. I
TAX # 6-8-

FRANCIS A. I
TAX # 6-8-

NW 1/4 - NW 1/4
SEC. 15

ELSIE REAMER
TAX # 6-8-137A

6

NE 1/4 - NW 1/4
SEC. 15

CHARLES C. &
RUTH E. RUST
TAX # 6-8-135A.1

LESTER GASERUDE
TAX # 6-8-136

NW 1/4 - NE 1/4
SEC. 15

BRUCE SCHNEIDER &
TAMMIE PROCHASKA
TAX # 6-8-134.2

ROGER CARLSON
TAX # 6-8-124

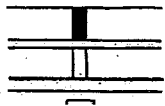
SURESH K. & NALINI MADAN
TAX # 6-8-340.6

BRUCE A. & CATHY A. SCHNEIDER
TAX # 6-8-134.2A

BARBARA BETKER
TAX # 6-8-135.3

BEGINNING OF CA014-2(2)

ACCESS ALLOWED OVER PRIVATE DRIVEWAY
ACCESS ALLOWED OVER SPECIAL CROSSING



CONTROLLED ACCESS
CA 014 - 2(2)
EVANSVILLE - EMERALD GROVE ROAD

PLANNING & DEVELOPMENT COMMITTEE LAND DIVISION
CONDITIONS OF APPROVAL

OWNER:	Leland Schauer 13013 E. Townhall Road Darien, WI 53114	LAND DIVISION NO:	LD#2010 024
		DATE SUBMITTED:	June 23, 2010
LOCATION:	SE ¼ NW ¼ Sec 13	E.T. JURISDICTION:	N/A
		SURVEYOR:	Combs & Associates, Inc.
ORIGINAL AREA:	198 Ac+	TOWNSHIP:	Bradford
FINAL AREA:	3.0 Ac+	NUMBER OF LOTS:	1
PRESENT ZONING:	A-1	PROPOSED FUTURE ZONING:	A-1

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: Split buildings from farm

NOTE: Consistent with the Rock County Agricultural Preservation Plan if zoned A-.

RECOMMEND

APPROVAL CONDITIONAL APPROVAL DENIAL

LOCATION: 13000 E. Bradford Town Hall Rd. Block

CONDITIONS TO BE MET BEFORE ROCK COUNTY FINAL APPROVAL:

1. Existing structures shall meet setback regulations.
2. 33-foot 1/2 ROW to be dedicated along E. Bradford Town Hall Rd.
3. Following notation on final map: "Since Lot 1 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.
4. Show septic system and well locations for existing structures on final CSM.
5. Final CSM (1 year time frame) submitted to and approved by the Planning and Development Agency on or before July 22, 2011.
6. 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.

- 7. 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. Byrnes
Dept. of Planning, Economic & Community Development

DATE: 7/13/10

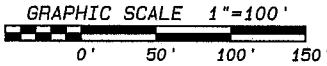
NOTE: THIS PROPOSED LAND DIVISION WILL BE REVIEWED BY THE PLANNING AND DEVELOPMENT COMMITTEE ON JULY 22, 2010 AT 6:00 P.M. AT THE ROCK COUNTY COURTHOUSE.

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

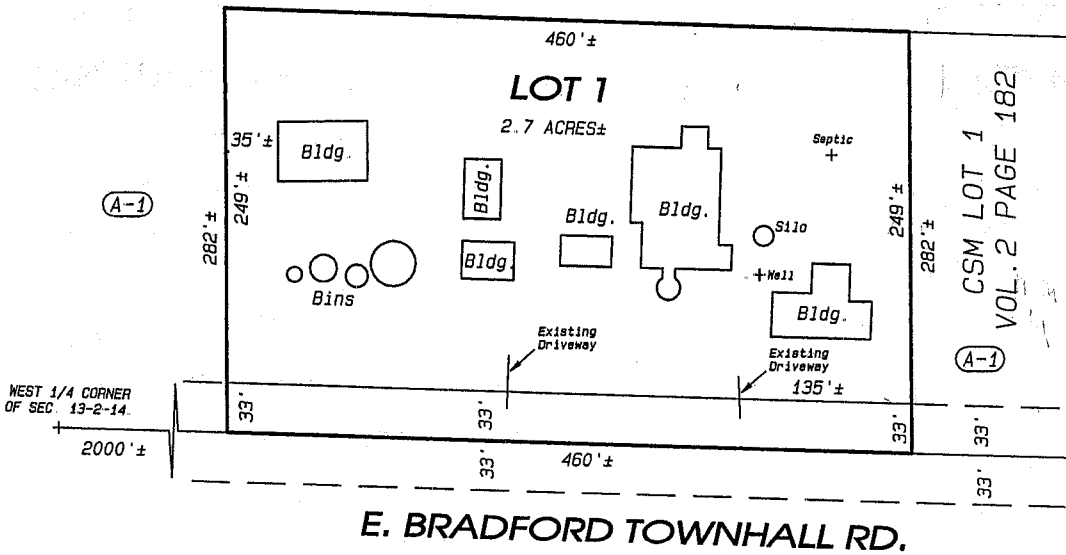
<u>COMMITTEE ACTION</u>			
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> CONDITIONAL APPROVAL	<input type="checkbox"/> DENIAL	<input type="checkbox"/> TABLED
Initials _____		Date _____	

PRELIMINARY CERTIFIED SURVEY MAP

LOCATED IN THE SE 1/4 OF THE NW 1/4 OF SECTION 13, T.2N, R.14E. OF THE 4TH P.M., BRADFORD TOWNSHIP, ROCK COUNTY, WISCONSIN.



(A-1)



(A-1)

(A-1)

Notes:

This map is subject to any and all easements and agreements, recorded and unrecorded.

The basis of bearings is assumed.

DATE: June 9, 2010



- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St.
Janesville, WI 53548
www.combsurvey.com

tel: 608 752-0575
fax: 608 752-0534

PLANNING & DEVELOPMENT COMMITTEE LAND DIVISION
CONDITIONS OF APPROVAL

OWNER:	Robert Mansur Trust 1122 N. Emerald Grove Rd. Janesville, WI 53546	LAND DIVISION NO: DATE SUBMITTED:	LD#2010 025 June 23, 2010
LOCATION:	NW ¼ NW ¼ Section 29	E.T. JURISDICTION:	N/A
ORIGINAL AREA:	155 Ac±	SURVEYOR: TOWNSHIP:	Combs & Associates, Inc. Johnstown
FINAL AREA:	1.6 Ac±	NUMBER OF LOTS:	1
PRESENT ZONING:	A-1	PROPOSED FUTURE ZONING:	A-1 (CUP)

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: Create Lot

NOTE: Consistent with the Rock County Agricultural Preservation Plan if Zoned A-1 (CUP).

RECOMMEND

APPROVAL CONDITIONAL APPROVAL DENIAL

LOCATION: 1100 Block Emerald Grove Rd

CONDITIONS TO BE MET BEFORE ROCK COUNTY FINAL APPROVAL:

1. Existing structures shall meet setback regulations.
2. A 1/2 ROW to be dedicated along N. Emerald Grove Rd.
3. Following notation on final map: "Since Lot 1 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.
4. Show septic system and well locations for existing structures on final CSM.
5. Final CSM (1 year time frame) submitted to and approved by the Planning and Development Agency on or before July 22, 2011.
6. 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.

- 7. 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. Byrne
Dept. of Planning, Economic & Community Development

DATE: 7/13/10

NOTE: THIS PROPOSED LAND DIVISION WILL BE REVIEWED BY THE PLANNING AND DEVELOPMENT COMMITTEE ON JULY 22, 2010 AT 6:00 P.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

LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 29, T.3N., R.14E. OF THE THE 4TH PM.,
TOWN OF JOHNSTOWN, ROCK COUNTY, WISCONSIN.

NW Corner of
Sec. 29-3-14.

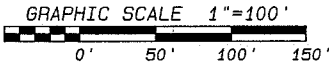
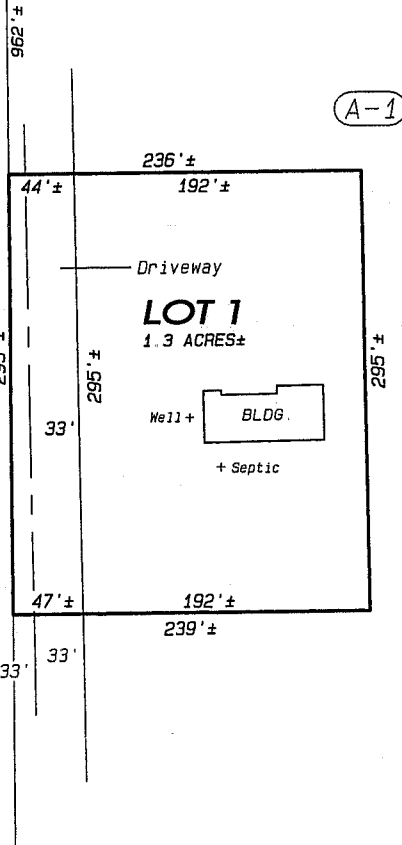
CSM LOT2
VOL. 5
PG. 10

(R-R)

(R-R)

CSM LOT1
VOL. 2
PG. 285

N. EMERALD
GROVE RD.



DATE: JUNE 16, 2010

NOTES:

THIS MAP IS SUBJECT TO ANY AND ALL EASEMENTS
AND AGREEMENTS, RECORDED AND UNRECORDED.

THE BASIS OF BEARINGS IS ASSUMED.

Project No. 110 - 165 For: MANSUR



- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St.
Janesville, WI 53548
www.combsurvey.com

tel: 608 752-0575
fax: 608 752-0534



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: July 14, 2010

RECOMMENDATION - ACTION ITEMS:

1. **Action Item** – CDBG Revolving Fund Housing Rehabilitation - #20623 – Staff Recommends Approval.
2. **Action Item** – CDBG Emergency Assistance Program - #08059 - Staff Recommends Approval contingent on owner securing funding from other additional funding sources.
3. **Action Item** – Authorizing Of Rock County Purchase Of Properties Through 2009 Wisconsin Division Of Emergency Management- Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI - Staff Recommends Approval.
4. **Action Item** – Authorizing Grant Agreement for Administration of Office of Healthy Homes – Lead Hazard Control Grant Funds with the State of Wisconsin – Staff Recommends Approval.

INFORMATION ITEMS:

Cc:

**ROCK COUNTY PLANNING & DEVELOPMENT AGENCY
CDBG EMERGENCY ASSISTANCE GRANT (CDBG-EAP)**

REQUEST FOR COMMITTEE ACTION

Meeting Date: July 22, 2010
Household Size: 4

Applicants ID number: 008059
Annual Income: \$ 34,429

TYPE OF PROJECT (check one):

Low/Moderate Income Grant

LOCATION OF PROJECT: Hanover, Plymouth Twp.

ACCOUNT FOR FUNDING: CDBG EAP

ASSESSED VALUE:

Land \$ 43,500

Buildings \$ 83,300

Total \$ 126,800

APPRAISED VALUE: 145,874

WHEN APPRAISED: FMV

Fair Market Value 145,874

VERIFICATIONS MADE:

Income
 Insurance
 Title and Taxes

MORTGAGES OR LIENS:

First \$ 84,985

Second \$ _____

Total \$ 84,985

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

Contractor: **ERC General Contractors - \$57,983**

- | | | |
|--|--|---------------|
| 1. Mold Remediation | 2. House Elevation | 3. Excavation |
| 4. Construct basement walls and pour basement floor | 5. Back fill | |
| 6. Installation of windows, doors, siding and porches for elevated section | | |
| 7. Upgrade electrical service | 8. Reconnect and replace water & waste water plumbing | |
| 9. Install new furnace | 10. Install new water heater | |
| 11. Install new well tank | 12. Construct new back & front porches, and construct basement steps | |
| 13. Clean up & remove debris | 14. Obtain required permits. | |

Eggleston Construction - \$ 66,735

Contracted Total: **\$ 57,983**
Less FEMA: \$ 0
Less Insurance: \$ 0
Less Other funding sources \$ 24,999
Less owners funding \$ 7,985
Net EAP Grant Amt: **\$ 24,999**

Comments: All items and repairs are required to be addressed as a result of the flooding in accordance with FEMA Disaster – 1768A during June-July, 2008. The proposed work is similar to another CDBG-EAP funded project, both in type of work proposed and where EAP funds were one of several funding sources required to address all required project items. The house is located in the 100-year floodplain along Bass Creek. The basement was flooded during the flooding of June-July, 2008. The basement continues to have perpetual dampness. The furnace, water heater, and well pressure tank were flooded and need to be replaced. The two children in the household have had continual health problems since the flooding. The project proposes to elevate the house in accordance with floodplain regulations. The house will be raised approx. 10 feet. A new basement will be constructed, and the house will be lowered and attached. New basement windows, doors, and siding will be installed over the new section of the house. Mold will be removed from the basement and house. Front and back steps and basement steps will be constructed. The furnace, water heater, and water tank will be replaced. The electrical service will be relocated and repaired. Much of the waste plumbing will be replaced. The contractor has experience with conducting several projects similar to this. All work conducted in this project will be required to bring the house into compliance with floodplain regulations and be in compliance with all applicable building codes. It will address several flood-related structural issues and correct many flood-related structural issues and address health & safety hazards. Approval is contingent on the owner securing funds from the other funding sources.

PROJECT NUMBER 008059

Project Recommended By: _____ David Somppi _____

Disclosure of Potential Conflict of Interest: _____ Yes _____ XXX None

Recommend Project Amount of \$ 24,999 – Contingent on Owners securing the required additional funds to
Conduct all required

***** **COMMITTEE ACTION** *****

DENY _____ APPROVE _____ Accepted Payment Amount of: \$ _____

Signature of Planning & Development Committee Chair

Date

**ROCK COUNTY PLANNING & DEVELOPMENT AGENCY
REQUEST FOR COMMITTEE ACTION ON A HOUSING REHABILITATION LOAN
0% DEFERRED PAYMENT - LOW INCOME**

Meeting Date: July 22, 2010
Household Size: 4
Location of House: Town of Newark

Applicants ID number: 20623
Annual Income: \$ 32,568

TYPE OF LOAN REQUESTED:
 0% Interest Payment Deferred
 3% Owner-Occupied Installment
 3% Rental Unit Installment

ASSESSED VALUE:
Land: 35,400 Bldgs: 88,000
Total: 123,400
APPRAISED VALUE: 143,655
WHEN APPRAISED: FMV

PROPOSED ACCOUNT FOR LOAN FUNDS: CDBG Revolving Fund

VERIFICATIONS MADE:
 Income
 Insurance
 Title and Taxes

MORTGAGES OR LIENS:
First \$ 35,524
Second \$ 38,961
Total \$ 74,850

Is there 5% owner equity in the property? Yes No

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

Contractors / Amounts:

ELECTRICAL: A. Nitz Electric - \$ 120 B. AgSun Corporation - \$600
HANRAILS FOR STAIRS: A. Rock River Construction - \$ 285 B. Roberts home Imp. - \$300
MOUND SEPTIC SYSTEM: A. Schlittler Construction - \$ 14,062 Note: Special Wisconsin
CDBG approval of this "emergency" action of July, 2009
CDBG LOAN PROCESSING FEE: A. Rock County Planning Agency - \$ 375

Comments: The house is a 2-story wood frame house, about 100 years old. The project proposes to install GFCI outlets in kitchen and bath, install handrails for upstairs and basement stairways, and pay for a mound septic system that was installed last year. This unique situation of reimbursement was approved by the state CDBG program as an emergency action. Conducting this project will keep this family in the home, stop court action for the septic bill of 2009, and correct two health and safety hazards. The loan will be at 0% interest to be repaid upon sale of the house.

Project Recommended By: Neale Thompson

Disclosure of Potential Conflict of Interest: Yes None

Recommend Lowest Qualified Bid of \$ 14,842

***** COMMITTEE ACTION *****

DENY **APPROVE** **Accepted Bid Total \$** _____

Signature of Planning & Development Committee Chair

Date

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &
DEVELOPMENT AGENCY
INITIATED BY



PAUL BENJAMIN,
DAVID SOMPPI
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

July 8, 2010
DATE DRAFTED

**AUTHORIZING PURCHASE OF PROPERTIES THROUGH 2009 WISCONSIN DIVISION OF
EMERGENCY MANAGEMENT-HAZARD MITIGATION GRANT PROGRAM ASSISTANCE
AGREEMENT FEMA-DR-1768-WI**

1 **WHEREAS**, due to Federal Disaster Declaration FEMA-DR-1768-WI declared for Rock County on
2 June 14, 2008, Rock County applied for Federal funds through the Hazard Mitigation Grant Program
3 (HMGP), administered by the U.S. Department of Homeland Security – Federal Emergency
4 Management Agency (FEMA) through Wisconsin Emergency Management (WEM); and,
5

6 **WHEREAS**, at the meeting on January 14, 2010, the Rock County Board of Supervisors approved a
7 Grant Agreement with Wisconsin Emergency Management to make available HMGP funds to purchase
8 a total of six identified eligible flood-damaged properties in Rock County outside of the Cities of
9 Beloit and Janesville; and,
10

11 **WHEREAS**, per State and Federal requirements, Rock County had appraisals conducted to determine
12 the pre-flood value of two of the subject properties; and,
13

14 **WHEREAS**, Wisconsin Emergency Management, per State and Federal regulations, has used the
15 appraisals on these two properties to establish the pre-flood value for these properties at \$170,000 and
16 \$207,000; and,
17

18 **WHEREAS**, these property values, minus flood benefits, were used to establish the offers to purchase
19 for these properties of \$170,000 and \$206,700; and,
20

21 **WHEREAS**, the owners of the properties have accepted the offers to purchase, and,
22

23 **WHEREAS**, Rock County proposes to remove structures on the property and make use or dispose of
24 the property in accordance with the Housing Procedures Manual for Rock County, and appropriate
25 State and Federal requirements.
26

27 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this
28 _____ day of _____, 2010, hereby approves and authorizes the purchase by the County of Rock of
29 the subject property; and,
30

31 **BE IT FURTHER RESOLVED**, that funds for the purchase of the properties be allocated from the
32 Federal Emergency Management Agency – Hazard Mitigation Grant Agreement and Community
33 Development Block Grant – Emergency Assistance Program agreements; and,
34

35 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County
36 Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,
37

38 **BE IT FINALLY RESOLVED**, that authority is hereby granted to the Rock County Planning &
39 Development Committee and Rock County Board Staff Committee to take the necessary steps to develop
40 proposals and enter into agreements needed to purchase and dispose of the structures on the site and to
41 determine the final disposition of the property.

Respectfully Submitted:

Planning & Development Committee

County Board Staff Committee

Alan Sweeney, Chair

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Sandra Kraft, Vice Chair

Wayne Gustina

Eva Arnold

Marilynn Jensen

Hank Brill

Phillip Owens

Betty Jo Bussie

Ivan Collins

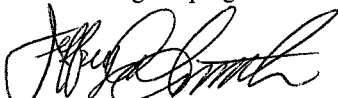
Marilynn Jensen

Louis Peer

Kurtis L. Yankee

FISCAL NOTE:

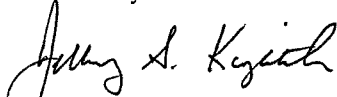
\$1,172,709 is included in Planning and Development's budget as amended, A/C 64-6413-0000-64913, for the purchase and remediation of these and other flood damaged properties. No County funds are used in this grant program.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to ss 59.01, 59.51 and 59.52(6), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended:



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

AUTHORIZING OF ROCK COUNTY PURCHASE OF PROPERTY THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT- HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI

The County of Rock has received grant funds from the State of Wisconsin Emergency Management to purchase qualifying properties that were substantially damaged during the flood event of June-July, 2008. The Rock County Board of Supervisors approved the receipt of grant funds to purchase the six properties included in this resolution on January 14, 2010. Grant funds for the purchase of these properties have been provided from the Federal Emergency Management Agency, from the State of Wisconsin through Wisconsin Emergency Management, and from the Community Development Block Grant – Emergency Assistance Program. No Rock County General Revenue funds are required or will be used for this purchase.

The County of Rock has already purchased four of the six properties.

Requirements of the Federal Privacy Act prevent the announcement of the property addresses until the properties are purchased.

Per State and Federal requirements, Rock County had appraisals conducted to determine the pre-flood value of these properties. Wisconsin Emergency Management, per State and Federal regulations, has used these appraisals to establish the pre-flood value for these properties. The properties were appraised at \$170,000 and \$207,000. The property values, minus flood benefits of \$0 and \$300, respectively, were used to establish the offers to purchase for these properties of \$170,000 and \$206,700, respectively. The property owners have accepted the offers to purchase. Per State and Federal requirements, the property purchases are contingent on approval by the Rock County Board of Supervisors.

Per the Housing Procedures Manual for Rock County, the Planning & Development Committee and Planning & Development Agency have been working to implement the provisions of the Grant. Arranging for the purchase of the property has been done in accordance with State and Federal regulations and requirements.

The Planning & Development Committee and Agency will comply with Federal requirements for demolishing structures on the property, conduct site restoration activities, and conduct final grading and seeding. Upon completion of this work, final disposition of the property will be determined.



Rock County Planning & Development Agency
51 S. Main Street
Janesville, WI 53545
(608) 757-5587
www.co.rock.wi.us

DATE: July 8, 2010
TO: Marilyn Bondehagen
FROM: Dave Somppi, Community Development Manager
RE: Resolution Review

Please have the required reviews conducted on the attached resolution.

The resolution is proposed to go to the Planning & Development Committee at their meeting on July 22nd, the County Board Staff at their meeting on July 27th, and the County Board at their meeting on August 12th.

I will e-mail up these documents.

Please inform if any additional information is needed or there is an issue with the time frame.

Thank you for your efforts.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY

Paul Benjamin, David Somppi
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

July 9, 2010
DATE DRAFTED



AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS WITH THE STATE OF WISCONSIN

1. **WHEREAS**, the United States Government, through the U.S. Department of Housing & Urban
2. Development (HUD) Healthy Homes and Lead Hazard Control Programs, has made available
3. \$101,000,000.00 in FY2009 funds nationwide for local, County, and State governments to implement
4. programs to reduce lead levels in children under 6; and,
- 5.
6. **WHEREAS**, HUD has approved a Healthy Homes and Lead Hazard Control Grant for the State of
7. Wisconsin, Department of Family Services – Division of Health for \$3,000,000; and,
- 8.
9. **WHEREAS**, the purpose of this Grant is to provide funding to address lead hazards in
10. 270 homes in the State of Wisconsin occupied by low income families with children under 6; and,
- 11.
12. **WHEREAS**, the State of Wisconsin is requesting that local governments assist them with committing to
13. administer several of these projects; and,
- 14.
15. **WHEREAS**, the County of Rock has the capacity to conduct lead hazard control projects to assist the
16. State of Wisconsin with administering this program; and,
- 17.
18. **WHEREAS**, this Grant will provide the financial resources to assist low income households with
19. improving their housing, reduce the number of children in Rock County with elevated blood lead
20. levels, save costs associated with treatment of children with elevated blood lead levels, improve Rock
21. County's housing stock and property tax base, and provide resources for public education, training,
22. and administrative expenses.
- 23.
24. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on
25. this _____ of _____, 2010, hereby enters into a grant agreement with the
26. State of Wisconsin to accept Office of Healthy Homes - Lead Hazard Control Grant funds for \$101,250
27. to administer projects that will address the removal of lead hazards from 9 housing units in
28. Rock County, and authorizes the Chair of the Rock County Board of Supervisors to sign the respective
29. Grant Agreement; and,
- 30.

31. **BE IT FURTHER RESOLVED**, that the 2010 Rock County budget be amended as follows:

A/C Description	Budget at 01/01/2010	Increase (Decrease)	Amended Budget
Revenue			
Federal Aid Revenue 64-6468-0000-42100	- 0 -	101,250	101,250
Expense			
Administration 64-6468-0000-63110	- 0 -	9,000	9,000
Project Expense 64-6468-0000-64913	- 0 -	92,250	92,250

**AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF
LEAD HAZARD CONTROL GRANT FUNDS WITH THE STATE OF WISCONSIN**

Page Two

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney – Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen

Phillip Owens


FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

Mary Mawhinney, Chair

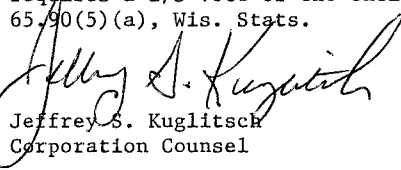
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$101,250 in Federal Aid for the Planning Department's Lead Hazard Control Program over a three-year period. The \$37,503 local match is to be provided by the CDBG Revolving Funds.


Jeffrey K. Smith
Finance Director

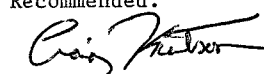
LEGAL NOTE:

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 GRANT AGREEMENT FOR ADMINISTRATION OF
OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS
WITH THE STATE OF WISCONSIN**

Executive Summary

The State of Wisconsin has received a \$3,000,000 grant from the U.S. Department of Housing & Urban Development (HUD) Healthy Homes and Lead Hazard Control Program.

This grant will fund a program to provide grants for owner- and renter-occupied properties to conduct lead hazard control project in income-qualifying housing units. The Program is intended to reduce the number of children in Rock County with elevated blood lead levels.

The properties will be occupied or available to be occupied by low income households with children under 6, especially those with elevated blood lead levels.

The State of Wisconsin is requesting that Rock County assist them with administering this program by committing to conduct lead hazard control projects in 9 Rock County housing units that have identified lead hazards. The housing units will be in Rock County outside of the Cities of Beloit and Janesville. A total of 5 units will be owner-occupied and 4 will be renter-occupied.

A total of \$101,250 is proposed to be made available from the Grant for lead hazard reduction activities, required inspections and testing. A total of \$92,250 is proposed for project expenses and \$9,000 is proposed for administrative purposes.

Program match will be provided by \$37,503 over the 3-year grant period for additional lead hazard reduction work from Community Development Block Grant revolving funds.

The performance period for this contract is January 1, 2010 - December 31, 2012.



Rock County Planning & Development Agency
51 S. Main Street
Janesville, WI 53545
(608) 757-5587
www.co.rock.wi.us

DATE: July 12, 2010
TO: Marilyn Bondehagen
FROM: Dave Somppi, Community Development Manager
RE: Resolution Review

Please find attached a resolution for review by the appropriate Rock county Committees.

We request that this resolution be presented for the following meetings:

Planning & Development - July 22
Finance – August 5
Rock County Board of Supervisors – August 12

Please call at –5594 if there are any questions or additional information is required.

Thank you for your efforts.