



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, JUNE 24, 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, June 10, 2010
4. Citizen Participation, Communications and Announcements
5. Finance
 - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance/Amendments/Transfers
8. Corporate Planning
 - A. **Action Item:** Resolution to Support and Promote Eco-Friendly Practices
9. Housing & Community Development
 - A. **Work Session:** Housing Policy & Procedure Manual Update
10. Economic Development
 - A. **Action Item:** Action Item: Closed Session per S.19.85(1)(f) Consideration of Financial Data of Specific Persons
11. Adjournment

Future Meetings/Work Sessions

July 8, 2010 (8:00 AM)
July 22, 2010 (8:00 AM)
August 12, 2010 (8:00 AM)
August 26, 2010 (8:00 AM)

Non-Committee Future Meetings

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

June 30, 2010 – 10:00 AM-1:00 PM Focus On Agriculture Farm Tour – Roger Rebout & Sons Farm, 5606 West Mineral Pt. Rd., Janesville, WI (Rock County Farm Bureau)

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	29.8%	698.50	0.00	1,644.50	
	P1002350-PO# 06/11/10 -VN#018277			CLINTON TOPPER		30.00	
				CLOSING BALANCE	1,614.50		30.00
	PLANNING			PROG-TOTAL-PO		30.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$30.00 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 24 2010

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464600000-63110	ADMIN. EXPENSE	12,869.00	34.4% 4,437.89	0.01	8,431.10		
	P1000349-PO# 06/11/10 -VN#012615		FEDERAL EXPRESS CORP			169.24	
			CLOSING BALANCE		8,261.86		169.24
	HG CLRING A/C		PROG-TOTAL-PO			169.24	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$169.24 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 24 2010

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

INITIATED BY:
Rich Bostwick



DRAFTED BY: Thomas Sweeney

SUBMITTED BY:
Land Conservation Comm

DATE DRAFTED: May 19, 2010

SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES

1 **WHEREAS**, Rock County is committed to environmental protection, thereby improving the quality of
2 life for its citizens; and,
3

4 **WHEREAS**, Rock County endorses a conservation ethic through various department initiatives which
5 protect two of our most valuable and vulnerable environmental resources; and,
6

7 **WHEREAS**, as the county grows and changes, we must preserve the quality of the soil and water for
8 future generations; and,
9

10 **WHEREAS**, the County adopted the Land and Water Resource Management Plan during their August
11 13, 2009 County Board meeting; and,
12

13 **WHEREAS**, the Land and Water Resource Management Plan serves as the primary plan for the
14 conservation of the county's natural resources, mainly its soil and water resources; and,
15

16 **WHEREAS**, the Land Conservation Department protects our soil and water resources through a
17 variety of programs, including Farmland Preservation Program, Purchase of Agricultural Conservation
18 Easements, Conservation Reserve Enhancement Program, Animal Waste Management Program, Storm
19 Water Management Program, Construction Site Erosion Control Program, Clean Sweep, and the Land
20 and Water Resource Management Program; and,
21

22 **WHEREAS**, the Public Health Department protects our soil and water resources through overseeing of
23 private sewage disposal systems, unused well abandonment program, surface water quality sampling,
24 drinking water testing programs, and the prescription drug roundup; and,
25

26 **WHEREAS**, the Planning Economic and Community Development Agency protects our soil and water
27 resources through the administration of shoreland zoning and floodplain management and the
28 establishment of conservation easements through the land division ordinance; and,
29

30 **WHEREAS**, the UW Extension protects our soil and water resources through pesticide applicator
31 training, education, and nutrient management research; and,
32

33 **WHEREAS**, the mentioned departments work together on many programs that monitor, regulate, plan,
34 educate, and assist citizens with the goal of natural resource and environmental protection.
35

36 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
37 this _____ day of _____, 2010 does hereby support and promote eco-friendly practices in the
38 county which preserve or improve the quality of water and soil for future generations, and affirm the work
39 of these departments, and the county board requests annual progress reports by these departments on
40 activities that preserve and protect soil and water quality.

SUPPORT AND PROMOTE ECO-FRIENDLY PRACTICES

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Respectfully submitted,

LAND CONSERVATION COMMITTEE

Rich Bostwick, Chair

Katie Kuznacic

Eva Arnold

James Quade, USDA – FSA Representative

Ronald Combs

Alan Sweeney

Dave Innis

Larry Wiedenfeld

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Rich Bostwick, Chair

Alan Sweeney

Eva Arnold

Larry Wiedenfeld

Ronald Combs

PLANNING AND DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Wayne Gustina

Mary Mawhinney

Phillip Owens

Marilynn Jensen

BOARD OF HEALTH

Sandra Kraft, Chair

Louis Peer

Rich Bostwick

Jane Thompson

Dr. Dean Peterson, DVM

Judith Wade

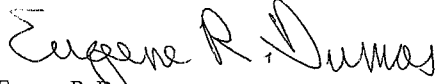
Dr. Aaron Best, MD

James Rooney

Dr. Connie Winter, DDS

LEGAL NOTE:

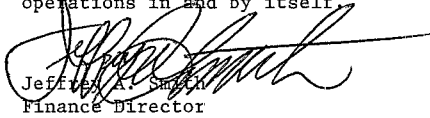
The County Board is authorized to take this action by Wisconsin Statutes 59.01, 59.51(2) and 92.10.



Eugene R. Dumas
Deputy Corporation Counsel

FISCAL NOTE:

This resolution addresses a policy issue and has no fiscal impact on Rock County operations in and by itself.



Jeffrey A. Smith
Finance Director

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator