CODIFICATION SUBCOMMITTEE September 18, 2012

Chair Podzilni called the meeting of the Codification Subcommittee to order at 8:34 a.m. on Tuesday, September 18, 2012 in the Law Library - Fifth Floor of the Rock County Courthouse-East.

Members present: Supervisors Sandra Kraft, Louis Peer and Russ Podzilni. Also present: Jerome A. Long, Deputy Corporation Counsel.

Approval of Agenda: Motion by Louis Peer and seconded by Sandra Kraft to approve agenda. Adopted.

<u>Approval of Minutes of September 11, 2012:</u> Motion by Sandra Kraft and seconded by Louis Peer to approve minutes. Adopted.

<u>Review of Previous Requested Changes</u>: Jerry Long noted his September 12 memo to the Committee. There were no further questions.

Motion by Sandra Kraft and seconded by Louis Peer to approve the proposed Chapters 5 – Parks and 18 – Personnel Ordinance. Chapter 7 – County Citation Ordinance will be provided at the next meeting.

<u>Discussion and Possible Action of Chapter 4, Land Use Management and Zoning, Environmental Management and Board of Adjustment:</u> Jerry Long stated there were no substantive changes by Corporation Counsel. The index reflects what is currently used and lists the proposed identifying numbers.

Jerry reviewed proposed section 4.1 noting that there were no changes or suggestions requested from Public Works or Planning & Development. He reviewed proposed sections 4.2 and 4.3 noting that 4.234 Shoreland Overlay District (SO) is being revised by the Planning Department. He also stated that 4.3 contains the Airport Overlay District which is also administered by the City. There were no changes requested by Public Works or the Airport to section 4.2 and 4.3. Section 4.4 remained unchanged.

In review of proposed section 4.5 Access Control Regulation, the Committee requested Jerry to follow up with Public Works and the Planning Department to see if any changes are needed. Jerry will also review proposed section 4.6 Rock County Address Ordinance.

Proposed sections 4.7 through 4.10 were reviewed and noted that no changes were requested by Land Conservation.

Proposed section 4.11 Construction Site Erosion Control was reviewed and the Committee requested 4.1102(4) (current 27.02(4)) be changed to read: "The Rock County Board of Supervisors ("County Board") designates the Rock County Land Conservation Department

(LCD) to administer and enforce the provisions of <u>Part 11 of this Ordinance</u>. LCD staff will be responsible for the administration and enforcement of <u>Part 11 of this Ordinance</u>. ..." The Committee also requested Jerry to contact Land Conservation and discuss this section.

Proposed section 4.12 The Board of Adjustment incorporates the existing procedure aspects. Jerry explained there are sections that have an appeal option and the Board of Adjustment would follow these procedures. Supervisor Kraft requested a review by Jerry to see if any changes need to be done to conform with state statute.

The next meeting will be held on October 2, 2012 at 8:30 a.m. in the Law Library of the Rock County Corporation Counsel.

Meeting was adjourned at 9:25 a.m. by motion of Louis Peer, seconded by Sandra Kraft. Adopted.