NOTE: This meeting will be held in person and Via ZOOM



**AMENDED 8/10/2021

PLANNING & DEVELOPMENT COMMITTEE MEETING THURSDAY, AUGUST 12, 2021 – 8:00 A.M. ROCK COUNTY COURTHOUSE N1/N2 CONFERENCE ROOM - (5th Floor) AND VIA ZOOM

CALL: 1-312-626-6799 MEETING ID: 881 7262 3649 PASSCODE: 583618

Join Zoom Meeting

https://us02web.zoom.us/j/88172623649?pwd=SUIVTTdPbGd5YXdycEZWaIJLTHZXZz09

Meeting ID: 881 7262 3649

Passcode: 583618 One tap mobile

+13126266799,,88172623649#,,,,*583618# US (Chicago) +19292056099,,88172623649#,,,,*583618# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, August 11th, 2021. To submit a public comment use the following email: planning@co.rock.wi.us.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.
- Supervisors: Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning



Agenda

PLANNING & DEVELOPMENT COMMITTEE MEETING THURSDAY, AUGUST 12, 2021 – 8:00 A.M.

ROCK COUNTY COURTHOUSE N1/N2 CONFERENCE ROOM - (5th Floor) AND VIA ZOOM

CALL: 1-312-626-6799 MEETING ID: 881 7262 3649 PASSCODE: 583618

- 1. Call to Order
- 2. Adoption of Agenda
- 3. **Action Item:** Approval of Minutes of the Planning & Development Meeting held July 8, 2021 at 8:00 am
- 4. Citizen Participation, Communications and Announcements
- 5. Code Enforcement
 - A. 2021 032 (Johnstown Township) Blazer/Benash (1 Lot CSM)
 - B. 2021 034 (Center Township) Knudson (1 Lot CSM)
 - C. 2021 041 (Avon Township) Rosheisen (1 Lot CSM)
 - D. 2021 046 (Milton Township) Fisher (2 Lot CSM)
 - E. 2021 047 (Newark Township) Geise Rev Trust (1 Lot CSM)
 - F. 2021 049 (Turtle Township) Tall Trees Subdivision (33 Lots)
- 6. Corporate Planning
 - A. **Action Item**: *Resolution* Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid
 - B. **Action Item**: *Resolution* Authorizing Alternates To Ad Hoc Committee for Redistricting of Supervisory Districts
 - C. **Action Item: Resolution Resolution to Contract with Nokomis Networking for consulting services
- 7. Community Development
 - A. Housing Authority Update
- 8. Economic Development
 - A. Second Quarter Rock Ready Index / Economic Report
- 9. Corporate Planning
- 10. Finance
 - A. Information Item: Committee Review of Payments
 - B. Action Item: Transfers
- 11. Director's Report
 - A. Review of Proposed 2022 Budget
 - B. 2020 Census Redistricting Update
- 12. Committee Reports

<u>Future Meeting Dates</u> August 26th, 2021 8:00 AM September 9, 2021

NOTE: A Quorum of the Rock County Housing Authority may be in attendance at this meeting for discussion, however no formal action will be taken by the Housing Authority.



Minutes

PLANNING & DEVELOPMENT COMMITTEE MEETING THURSDAY, JULY 8th, 2021 – 8:00 A.M. ROCK COUNTY COURTHOUSE CONFERENCE CENTER - (2nd FL – EAST WING)

AND VIA ZOOM

The meeting of the Rock County Planning & Development Committee was called to order at 8:00 a.m. on Thursday, July 8, 2021. Chair Sweeney presided. Supervisors present in person: Al Sweeney. Supervisors present via Zoom: Wayne Gustina, Russ Podzilni, Wes Davis and Robert Potter. QUORUM PRESENT.

Rock County Staff Present: Andrew Baker (Planning Director), Christine Munz-Pritchard (Senior Planner), Steve Godding (Planner III), Dana Sanwick (Office Coordinator), and James Otterstein (Economic Development Manager).

Others present in person: Stephanie Aegerter. Others present via Zoom: Josh Smith, Kathy Schulz, Genia Stevens.

1. Call to Order

Roll Call

- Adoption of Agenda
 Moved by Supervisor Gustina Seconded by Supervisor Podzilni Approved (5-0)
- 3. **Action Item:** Approval of Minutes of the Planning & Development Meeting held June 24, 2021 at 8:00 am

Moved by Supervisor Gustina **Seconded** by Supervisor Podzilni **Approved** (5-0)

- 4. Citizen Participation, Communications and Announcements
- 5. Code Enforcement
- 6. Community Development
- 7. Economic Development
- 8. **Action Item:** *Resolution* Creating American Rescue Plan Act (ARPA) Grants for Small Businesses and Nonprofit Organizations

Moved by Supervisor Davis **Seconded** by Supervisor Potter **Approved** (3-2)

Yes votes by Supervisor Davis, Supervisor Potter, Supervisor Sweeney No votes by Supervisor Podzilni, Supervisor Gustina

Moved to table by Supervisor Podzilni **Seconded** by Supervisor Gustina **Failed** (3-2)

No votes by Supervisor Davis, Supervisor Potter, Supervisor Sweeney Yes votes by Supervisor Podzilni, Supervisor Gustina

Supervisor Aegerter presented the resolution to the committee.

Supervisor Stevens spoke of lack of disaster preparedness and how to prepare for the current COVID-19 situation and future disasters that may occur. Supervisor Sweeney asked Supervisor Stevens what the proposed solution is to the lack of disaster preparedness. Supervisor Stevens responded lack of preparedness would lead to scrambling for solutions instead of having possible solutions in place.

James Otterstein spoke on the resolution and advised that there are some mechanical pieces of the resolution need some due diligence to obtain the proper data to use to make decisions on which businesses to assist, what hardware and software is needed to accomplish the grant process, the application process, etc.

Supervisor Podzilni questioned how the resolution came about and how the dollar amount was decided on. Supervisor Podzilni also asked how the Cities of Beloit and Janesville felt and what they would be doing with their ARPA funds. James Otterstein responded that neither city has made a decision on where their funds would be used. Supervisor Aegerter answered that the amount decided on was based on information from Josh Smith. James Otterstein expanded on how many businesses are in Rock County and advised that many small companies received Paycheck Protection and will not be eligible for this grant. At this point Supervisor Podzilni moved to table. Results above.

Supervisor Gustina asked if there will be an end date to the program. Josh Smith spoke that the grant funds must be allocated by the end of 2024 and spent by the end of 2026. If the funds are not spent they are put back in the county ARPA pot of money and can be used for further expenditure in other areas.

9. Corporate Planning

Action Item: Resolution Directing Rock County Staff to Explore the Feasibility of Creating Program to Address Nitrate Mitigation in Rock County's Ground Water. **Moved** by Supervisor Davis **Seconded** by Supervisor Potter **Approved** (5-0)

Andrew Baker gave an overview of the resolution.

10. Finance

A. Information Item: Committee Review of Payments

B. Action Item: Transfers

11. Director's Report

- A. Semi-Annual Reports Attendance at Conventions/Conferences Andrew Baker reported that neither Real Property or Planning & Development exceeded the conference or convention limit of \$1,000.00.
- B. **Possible Action Item:** Discussion and Possible Action on Proposed 2022 Fee Schedule Andrew Baker went over the fee schedule for 2022. Andrew Baker talked about the land division review fee as it applies to larger subdivisions. **No Action Taken**

- 12. Committee Reports
- 13. Adjournment at 8:48AM

Moved by Supervisor Potter Seconded by Supervisor Gustina Approved (5-0)

Future Meeting Dates
July 22, 2021 8:00 AM (IF NEEDED)
August 12th, 2021 8:00 AM -Proposed Budget Review



ROCK COUNTY

Planning & Development Agency

INTEROFFICE MEMORANDUM

TO: Rock County Planning and Development Committee

FROM: Andrew Baker – P&D Agency Staff

SUBJECT: Preliminary Approval of Land Divisions

DATE: August 2, 2021

REGARDING MEETING DATE: August 12, 2021

Land Division Summary:

The following owners are seeking Land Division Preliminary Approval from the P&D Committee:

- 1. 2021 032 (Johnstown Township) Blazer/Benash (1 Lot CSM)
- 2. 2021 034 (Center Township) Knudson (1 Lot CSM)
- 3. 2021 041 (Avon Township) Rosheisen (1 Lot CSM)
- 4. 2021 046 (Milton Township) Fisher (2 Lot CSM) (To Town Board 8/9/21)
- 5. 2021 047 (Newark Township) Geise Rev Trust (1 Lot CSM) (To Town Board 8/9/21)
- 6. 2021 049 (Turtle Township) Tall Trees Subdivision (33 Lots) (To Town Board 8/11/21, recommended by Town P&Z 7/2021 with no conditions of approval)

Land Division Recommendation(s) or Action(s):

P&D Agency Staff recommends Preliminary Approval the above referenced land division(s) with conditions as presented.

As a reminder, scheduling action on a land division prior to full Town preliminary approval (regarding item 4,5&6) is not consistent with the Committee's normal procedures. The normal procedure is to not have a land division on the agenda for action until the Town approves it. Our agenda is due to Administration by noon on the Tuesday of the week prior to our Thursday morning Committee meeting. That span of time constitutes seven evenings that the Towns could possibly have meetings. Therefore, in order to the specific requests from the property owners, Staff feels it is appropriate to schedule County action so long as the Town will take final action prior to the County meeting date if specifically requested. We welcome an input the Committee may have regarding this temporary revision to the normal procedures.

To: Planning and Development Committee

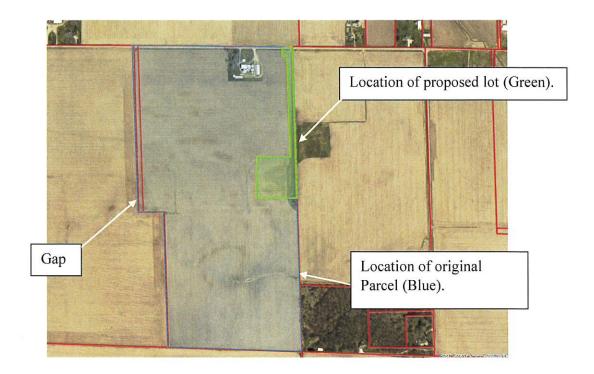
Mary Mawhinney – Clerk – Town of Johnstown Andrew Baker – Planning Director – Rock County

From: Chris Munz-Pritchard – Senior Planner – Rock County

Date: June 14, 2021

Summary of Request					
Requested Approvals:	Minor Land Division #LD 2021 032				
Location:	Tax ID: 018 001048 Parcel Number: 6-9-48				
Town:	Johnstown				
Zoned:	Exclusive Agricultural District One (A-1)				
Future Land Use:	Agricultural				

The proposed minor land division is located in the Town of Johnstown. The proposed Certified Survey Map (CSM) is making two lots out of an existing 100.4 acres (+/-). The parcels will have lot 1 with 5 acres (+/-), leaving the original lot with 95.04 acres (+/-).

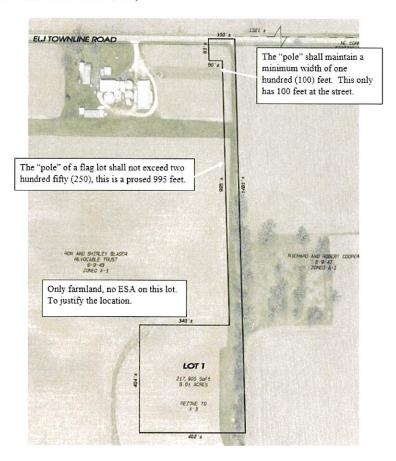


This is a proposed flag lot, per Rock County Chapter 4 Part 1, Land Division Development.

Sec. 4.107. Flag lot – A lot whose width at the building site far exceeds its street frontage, containing both a "pole", a long, narrow strip of land utilized solely to provide vehicular access to the building site, and a "flag", containing the building site.

Sec. 4.116 (2)(e) Flag lots shall be allowed only in special circumstances when various factors render creation of a more proportionate lot, in length and width, unachievable. The "pole" of a flag lot shall not exceed two hundred fifty (250) feet in length unless additional length is needed to either avoid significant degradation or depletion of ESA* cultural resources, productive agricultural soils, and/or woodlands, or disruption of efficient agricultural operations. The "pole" shall be used exclusively for vehicular access with specified improvements including landscaping, fencing, utilities, mailboxes, and signs also permitted on the "pole". The "pole" shall maintain a minimum width of one hundred (100) feet for all lots without access to a connection to a public sanitary sewer system, and fifty (50) feet for all lots with access to a connection to said system, for the entire length of the "pole". No "pole" shall be located within two hundred (200) feet of another on the same side of the street unless said "poles" utilize a joint driveway.

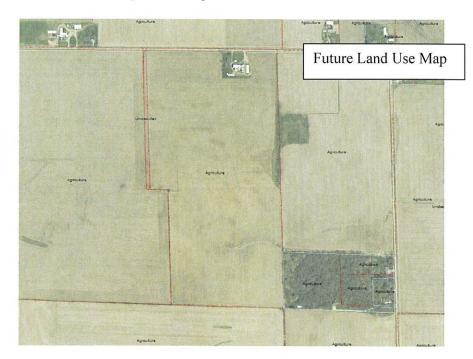
*Environmentally Significant Area (i.e. Floodplain, Wetlands, Shallow Bedrock, Steep Slopes, Groundwater Protection Area, etc)



Recommendation

Staff recommends denial of the preliminary approval of the Minor Land Division #LD 2021 032 for the following reasons:

- 1. The "pole" shall maintain a minimum width of one hundred (100) feet. This only has 100 feet at the street.
- 2. The "pole" of a flag lot shall not exceed two hundred fifty (250) feet, the proposed is 995+ feet.
- 3. The bulk of the location is farmland; flag lot does not avoid significant degradation or depletion of ESA, cultural resources, productive agricultural soils, and/or woodlands.





ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY 51 SOUTH MAIN STREET JANESVILLE, WI 53545

TELEPHONE: (608) 757-5587 EMAIL: PLANNING@CO.ROCK.WI.US WEB: WWW.CO.ROCK.WI.US



AGENCY USE ONLY

Application Number: LD-2021-032

Received By – Date (MM/DD/YYYY): 05/24/21

88 21215 BIN/IINVN		CIANIADDI	ICATION FORM
	N	6) (8) N W 4 1 2 2 8	ICATION FORM

		PRO	POSED LAND DIV	ISION CLASSI	FICATION:		
Major Land Div		CSV CSV	inor Land Division of for lots 35 acres or less vey for lots greater than	s	nsfer to Adjoini Plat of Survey or CSI		Lot Combination CSM Required
1. Applicant has contacted Town, Rock County Planning, Economic & Community Development Agency, and City(s)/Village (if land division is within Extra-Territorial Plat Approval Jurisdiction (ETJ) area) officials and these parties have determined land division is feasible:							
		Town's Co					✓ Yes No
2. Land division is consistent with Town's Comprehensive Plan – Future Land Use Map:							
If you answered Yes, proceed to 4. If you answered No, proceed to 5.							
4. Land division meets Town Base Farm Tract and any other applicable Farmland Preservation zoning district requirement: Vestable Yestable Note Note							
5. Land division will	require a zon	ing change	e:				✓ Yes 🗌 No
· 图像 · 图像 · 图像			APPLICANT I	THE DESIGNATION OF THE PARTY OF	ION '		
6. LANDOWNER OR							
a. Name:			M. Blaser Revo			Telephone:	608-751-9497
Address:	2829 N. Riv	ver Bluff	Dr.	City:	lanesville	State: WI	Zip: 53545
b. Name:					Contract of the Contract of th	Telephone:	
Address:				City:		State:	Zip:
7. AGENT (SURVEYO						7	
a. Surveyor name:	COMBS &					Telephone:	608-752-0575
Address:	109 W. MIL	WAUKE	E ST	City:	IANESVILLE	State: WI	Zip: 53548
b. Developer name:		•	artin ta		and the second s	Telephone:	
Address:			**********	City:		State:	Zip:
8. Identify the indivi	dual from 6. o	or 7. that v	CONTRACTOR OF THE PROPERTY OF		USE DE L'ORIENTE DE L'ANNE	☐ 6b. 📝 7a.	☐ 7b.
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APPLICATION CHECKLIST			
	Yes	No	Comment
1. Have you included a map clearly marked "PRELIMINARY PLAT OF SURVEY,			
CERTIFIED SURVEY MAP OR SUBDIVISION PLAT", identifying the land division area	V		
and containing all of the following information?			
a. Location of the land division area by section, township, and range:	V		
b. Approximate location and dimension of all EXISTING streets and property lines,		_	
including name and ownership (if applicable), in and adjacent to the land division area:	V		
c. EXISTING/PROPOSED County, Town, and City/Village (if applicable) zoning			
designations of all EXISTING/PROPOSED lot(s) and outlot(s), in and adjacent to	V	П	
the land division area:	-		
d. Approximate location and dimension of all PROPOSED lot(s), outlot(s) and			
blocks(s), numbered for reference, in the land division area:		Ш	
e. Indication of all PROPOSED lot(s) and outlot(s) use if other than single-family	V		
residential, in the land division area:		ш	
f. Distance from all PROPOSED lot(s) and outlot(s) point of beginning to section	7	П	
corner or quarter corner, in the land division area:			
g. Approximate location, dimension (if applicable), and name (if applicable) of all of the following, whether EXISTING or PROPOSED, in the land division area:	V		
(1) Buildings:	1		
(2) Streets, alleys, and public ways:	7	H	
(3) Driveways:	7		
(4) Rail lines:	7	Ħ	
(5) Private water wells or water supply systems:	7		
(6) Private onsite wastewater treatment systems or public sanitary sewer	7		
systems:			
(7) Any other public utilities: (8) Easements (Utility, drainageway, pedestrian way, etc.):	✓	님	
(8) Easements (Utility, drainageway, pedestrian way, etc.): (9) Vegetative land cover type:	✓	H	
(10) Environmentally sensitive areas (Floodplain, steep slope, etc.):	7	H	
(11) Productive agricultural soils, cultural resources, and woodlands:	V	H	
(12) Surface water features:	V		3.4944.64
(13) Drainageways:	V		
(14) Detention or retention areas:	V		
(15) Cemeteries:	V		
(16) Bridges/culverts:	✓	빔	
(17) Rock outcroppings:	4	Ш	
 h. Approximate location, dimension, name (if applicable), and purpose of all dedicated public parks or outdoor recreation lands, or any other public or 	7		
private reservation, including any conditions, in the land division area:			
i. Preliminary concept for connection with existing public sanitary sewer and			
water supply system or an alternative means of providing water supply and	V		
treatment and disposal of sewage, in the land division area:		Tallet Sale	
 Preliminary concept for collecting and discharging stormwater, in the land 			
division area:			
k. Scale, north arrow, and date of creation:	V		
I. Any other information required by the Agency:	V	Ш	
Has the map been prepared at a scale not to exceed two hundred (200) feet to the inch, with the map pages numbered in sequence if more than one (1) page is			
required, and total map pages identified on each page?	V	ш	
3. Has the map been prepared by a land surveyor licensed in Wisconsin? 3. Has the map been prepared by a land surveyor licensed in Wisconsin?	7	П	
Have you provided all required application form information and has the required			
party signed this application form?	V	Ш	
5. Have you included a hard copy of this application form and the map, an electronic	_		
copy of the map in a format compatible with the Agency's Geographic Information	✓		
System (GIS), and the application fee?			

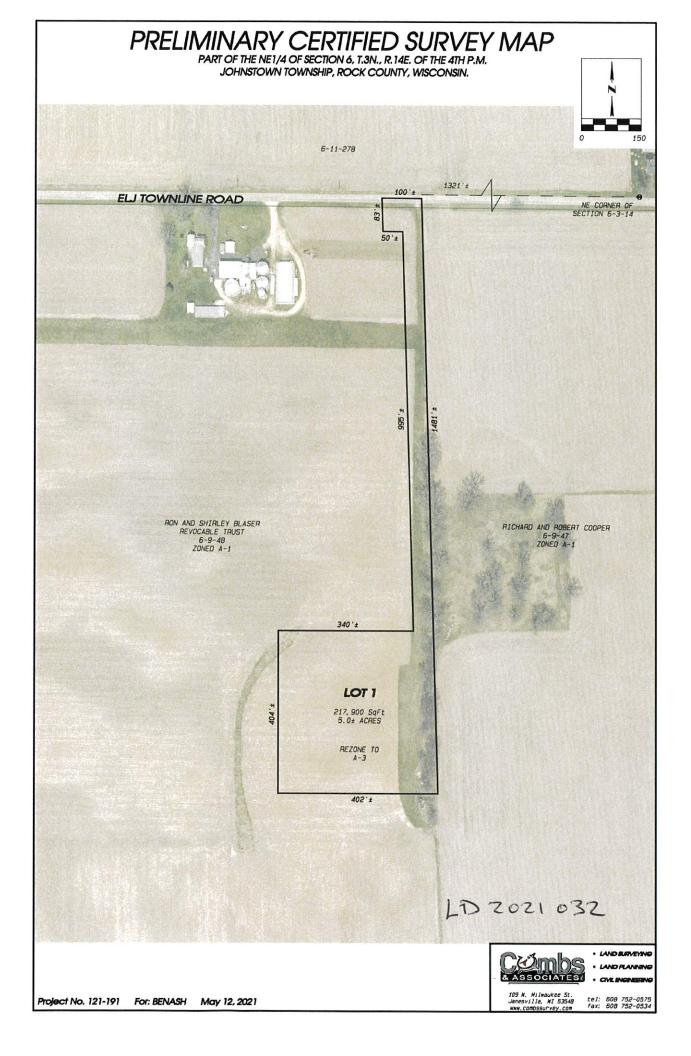
PLEASE SEND VIA POSTAL MAIL, OR HAND-DELIVER, THIS FORM, A HARD COPY AND ELECTRONIC COPY OF THE PRELIMINARY MAP, AND THE APPLICATION FEE TO:

ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY 51 N. MAIN ST.

JANESVILLE, WI 53545

Page 2 of 2

LD 2021 032



To: Planning and Development Committee

Andrew Baker, Planning Director Rock County Devona Uduluth – Clerk – Town of Center

From: Chris Munz-Pritchard, Senior Planner Rock County

Date: Tuesday, August 03, 2021

Summary of Request				
Requested Approvals:	Minor Land Division, CSM LD 2021 034			
Location:	Tax ID: 008 02400801 Parcel Number: 6-4-118.2			
Town:	Center			
Current Zoned:	Agricultural District (A-1)			
Future Land Use	Agriculture, Woodlands and Scattered Residential			

The proposed minor land division is located in the Town of Center. The proposed Certified Survey Map (CSM) is making two lots out of an existing 36.120 acres (+/-). The new lot will have 5.96 acres (+/-), and the original parcel will be left with 30.16 acres (+/-).



This lot is currently zoned A-1, the minimum acres is 35 acres for this district. The two new lots will need to be rezoned. Recommended the larger lot to A-2 34.99 to 10 acres and the smaller lot to A-3, 3 to 9.99 acres. The A-3 lots are not farmland certified.

Recommendation

Staff recommends preliminary approval subject to the following conditions of approval:

- 1. Per Section 4- 4.5 of the town of Centers zoning code, the proposed lot does not meet the minimum 35 acre requirements of the A-1 zoning. The lot will need to be changed to meet zoning code. Recommended A-2 34.99 to 10 acres & A-3, 3 to 9.99 acres.
- 2. Dedicate a thirty-three foot half road right-of-way along Whitmore Rd at the discretion of the Town.
- 3. Utility easements to be located on lots as requested by utility companies.
- 4. Final CSM shall be submitted to and approved by the Agency within one year after preliminary approval.
- 5. Final CSM shall be recorded with the Rock Co. Register of Deeds within 6 months of final approval.





4.112 Preliminary Land Division	
The location of the land division by section, township, and range, approximate location and dimension of all property lines on and adjacent to the land division, to include ownership, and existing and proposed County, Town, and City/Village (if applicable) zoning designations on the land division;	Yes.
The approximate location and dimension of all existing and/or proposed lots, outlots, units, and blocks numbered for reference, and indication of lot, outlot, unit, or block use if other than single-family residential, on the land division;	Yes.
The approximate location, dimension (if applicable), and name (if applicable) of all existing and/or proposed buildings, accessory buildings, streets, alleys, public ways, rail lines, private water wells or public water supply systems, POWTS or public sanitary sewer systems, any other utilities, easements, vegetative land cover types, ESA, cultural resources, productive agricultural soils, woodlands, surface water features, drainageways, detention or retention areas, cemeteries, bridges/culverts, and rock outcroppings on the land division, and any other information required by the Administrator;	Yes.
The approximate location, dimension, and name (if applicable) of all proposed dedicated public parks or outdoor recreation lands, or other public or private dedication or reservation, with designation of the purpose thereof and any conditions of the dedication or reservation, as well as the location of proposed utility, drainageway, and pedestrian way easements, on the land division;	N/A
A preliminary concept for connection with an existing public sanitary sewer and water supply system or an alternative means of providing treatment and disposal of sewage and water supply, on the land division;	N/A
A preliminary concept for collecting and discharging stormwater on the land division;	N/A
Topography with two (2) foot contour interval on the land division (Subdivision Plats only)	N/A
A scale, north arrow, and date of creation;	Yes
Any other information as required in accordance with Sec. 236.34 Statutes	4 and 236.11, Wisconsin

ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY 51 SOUTH MAIN STREET JANESVILLE, WI 53545

TELEPHONE: (608) 757-5587 EMAIL: PLANNING@CO.ROCK.WI.US WEB: WWW.CO.ROCK.WI.US



AGENCY USE ONLY

Application Number: LD-2021-034

Received By – Date (MM/DD/YYYY): 05/26/21

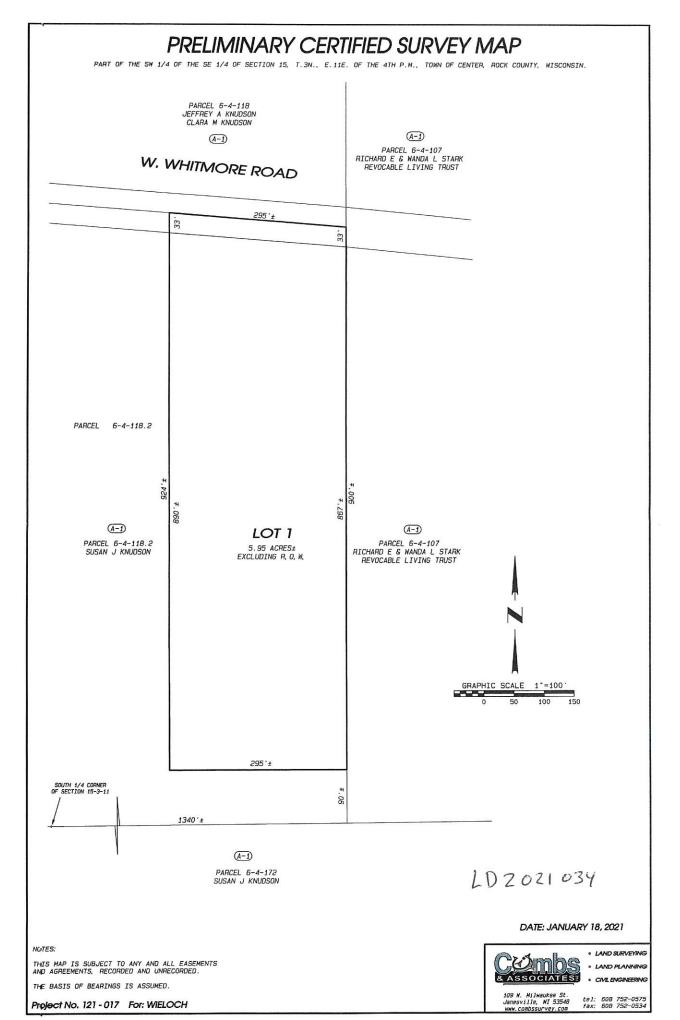
	PREL	IMINA	RY LA	AND DI	VISIO	N A	APPLICA	ATION	FΟ	RM	
PROPOSED LAND DIVISION CLASSIFICATION:											
	jor Land Div		CSN	inor Land Divi of for lots 35 acres vey for lots greater	or less	Tra	nsfer to Adjoi Plat of Survey or			Lot Com CSM Re	
1. Applicant has contacted Town, Rock County Planning, Economic & Community Development Agency, and City(s)/Village (if land division is within Extra-Territorial Plat Approval Jurisdiction (ETJ) area) officials and these parties have determined land division is feasible:											
2. Land division is consistent with Town's Comprehensive Plan – Future Land Use Map: Yes No											
							certified by the	State of Wi	sconsi	n: Yes	☐ No
 Land division area is located in a Farmland Preservation zoning district certified by the State of Wisconsin: Yes No If you answered Yes, proceed to 4. If you answered No, proceed to 5. Land division meets Town Base Farm Tract and any other applicable Farmland Preservation zoning district requirement: 											
E lands	listata a sett							☐ Not App	licable		
5. Land C	iivision wiii	require a zon	ng change	China to the season of the latest					RECUE OF	✓ Yes	i ∐ No
6 LANDO	OWNER OR	ALITHORIZED	LANDOW	APPLICAN NER REPRESE	にはリルの人間に対する	MAT	ION				
a. Name:	JWINER OR	SUSAN J K			MIATIVE			Telepho	nne.	T	
Addres	ss:	9420 W CC			Ci	ty: E	EVANSVILLE		WI	Zip:	53536-
b. Name:		0 120 11 00	2011111	CONDIN		.,.	ZVANOVILLE	Telepho		Zip.	00000-
Addres	·c·				Ci	y:		State:	J	Zip:	Г
	****	R AND DEVEL	OPER)			.у.		Jiaie.	in the second	Zip.	
a. Survey				CIATES, IN	IC .			Telepho	one:	752-05	75
Addre	The Arthur State of the State o	109 W. MIL				y: J	IANESVILLE		WI	Zip:	53548
	per name:	100 111 11112	· · · · · · · · · · · · · · · · · · ·			.,. 10	, III COVILLE	Telepho	1 222	12.6.	00040
Addres	•				Ci	y:		State:	T	Zip:	
		dual from 6. o	or 7. that v	will serve as th			ct: □ 6a.		7a.	☐ 7b.	
				PROPERT	and the same of the	CLUB PROPERTY IN	Designation of the last of the				
9.Reason	for applicat	ion: 🗹 Sale/	ownership	transfer [Farm cons	olidat	ion 🗌 Create	e Conformin	g Lot	Adjus	t Lot Line
40	ñ		Town of	CENTER			SW 1/4	of SE 1	/4		
10. Land	division are	a location:	Section	15			Tax parcel	number(s) -	6-4-	118.2	
11. Land	division are	a is located w	ithin the E	xtra-Territori	al Plat Appr	oval J	urisdiction (ET	J) Area of a (City(s),	/Village:	
	es 🔽 No		dentify:	City(s)/Villa							
		✓ Local	/Town ro		ounty highw	ay	State hi			6. highwa	
		tiguous prope cres): 113 AC		14. Land div (Square	rision area feet or acre	s): 5.	_ 1	Current zon area: A-3	ing of	land divis	ion
	er of new/a d division:	idditional lots	created	17. Future z	oning of ne by land div			18. Future : A-1	zoning	g of paren	t lot:
19. Cover	ants or rest	rictions will b		on the land di			Yes V No		4		
		enants or res		I in the land d	livision area	· Г	Yes V No				
		g utilizes a:		ite onsite wa				Public s	anitar	y sewer s	ystem
		ent constructi mm/dd/yyyy		sal/plan will	1	c imp	rovement con yyy):	struction wil	l begir	n on	
Walter	No. 18		STATE OF STREET	CANT STATI		WHEN PERSON	IGNATURE				
for said lar	ndowner. I d	o hereby verify	r applying f	for a land divisi e reviewed and	ion in uninco completed	porate	ed Rock County plication form, e to the best of	, or am servin and submitte	d all int	formation	
LANDOWN	ER/PRIMARY	CONTACT SIG	NATURE:	Ph	e of	la	_1	DATE: _	4/2	22/20	52/

APPLICATION CHECKLIST			
	Yes	No	Comment
1. Have you included a map clearly marked "PRELIMINARY PLAT OF SURVEY, CERTIFIED SURVEY MAP OR SUBDIVISION PLAT", identifying the land division area	v		
and containing all of the following information?	170000	Name and	
a. Location of the land division area by section, township, and range:	V		
 b. Approximate location and dimension of all EXISTING streets and property lines, 			
including name and ownership (if applicable), in and adjacent to the land division area:	v		
c. EXISTING/PROPOSED County, Town, and City/Village (if applicable) zoning designations of all EXISTING/PROPOSED lot(s) and outlot(s), in and adjacent to the land division area:	v		
d. Approximate location and dimension of all PROPOSED lot(s), outlot(s) and blocks(s), numbered for reference, in the land division area:	v		
e. Indication of all PROPOSED lot(s) and outlot(s) use if other than single-family residential, in the land division area:	Ø		
f. Distance from all PROPOSED lot(s) and outlot(s) point of beginning to section corner or quarter corner, in the land division area:	Ø		
g. Approximate location, dimension (if applicable), and name (if applicable) of all of the following, whether EXISTING or PROPOSED, in the land division area:			
(1) Buildings:	Щ	V	NONE
(2) Streets, alleys, and public ways:	V		
(3) Driveways:	H	V	NONE
(4) Rail lines: (5) Private water wells or water supply systems:	\vdash	V	NONE
(6) Private onsite wastewater treatment systems or public sanitary sewer		U	NONE
systems: (7) Any other public utilities:		V	
(8) Easements (Utility, drainageway, pedestrian way, etc.):	H		NONE PROPOSED
(9) Vegetative land cover type:	V	V	SEE AIR PHOTO
(10) Environmentally sensitive areas (Floodplain, steep slope, etc.):	H		NONE
(11) Productive agricultural soils, cultural resources, and woodlands:	V	H	NONE
(12) Surface water features:	Ħ	V	NONE
(13) Drainageways:	Ħ	V	NONE
(14) Detention or retention areas:	ΠĒ	V	NONE
(15) Cemeteries:	Π	V	NONE
(16) Bridges/culverts:		V	NONE
(17) Rock outcroppings:		V	NONE
h. Approximate location, dimension, name (if applicable), and purpose of all dedicated public parks or outdoor recreation lands, or any other public or private reservation, including any conditions, in the land division area:		v	NONE
i. Preliminary concept for connection with existing public sanitary sewer and water supply system or an alternative means of providing water supply and treatment and disposal of sewage, in the land division area:		v	NONE
j. Preliminary concept for collecting and discharging stormwater, in the land division area:		v	NONE
k. Scale, north arrow, and date of creation:	V		
I. Any other information required by the Agency:		V	NOTHING REQUESTED
2. Has the map been prepared at a scale not to exceed two hundred (200) feet to the			
inch, with the map pages numbered in sequence if more than one (1) page is	V		
required, and total map pages identified on each page?			
3. Has the map been prepared by a land surveyor licensed in Wisconsin?	V		
4. Have you provided all required application form information and has the required party signed this application form?	v		
5. Have you included a hard copy of this application form and the map, an electronic copy of the map in a format compatible with the Agency's Geographic Information System (GIS) and the application fee?	v		

PLEASE SEND VIA POSTAL MAIL, OR HAND-DELIVER, THIS FORM, A HARD COPY AND ELECTRONIC COPY OF THE PRELIMINARY MAP, AND THE APPLICATION FEE TO:

ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY 51 N. MAIN ST.

JANESVILLE, WI 53545



To: Planning & Development Committee

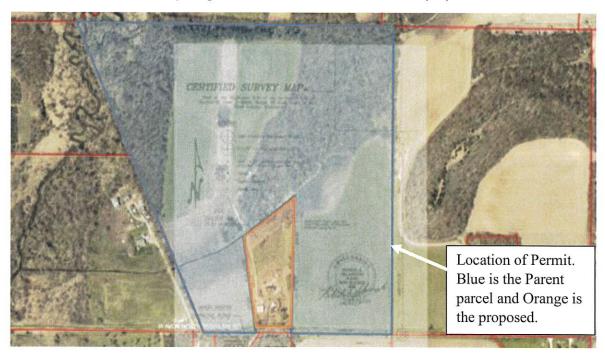
Stephanie Schwartzlow – Clerk – Town of Avon

From: Chris Munz-Pritchard – Senior Planner – Rock County

Date: July 20, 2021

Summary of Request					
Requested Approvals: Minor Land Division LD 2021 041					
	Tax ID: 002 006004				
Location:	Parcel Number: 6-1-54				
	18006 W Avon North Townline RD				
Town:	Avon				
Current Zoned:	A - Prime Agricultural District				
Future Land Use:	Environmental Corridor				

The proposed minor land division is located in the Town of Avon. The proposed Certified Survey Map (CSM) is making two lots out of an existing 78.58 acres (+/-). The new lot will have 5.07 acres (+/-), and the original parcel will be left with 73.51 acres (+/-).

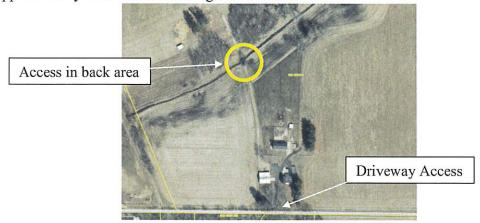


This lot is currently zoned A - Prime Agricultural District and the minimum acreage is 1 acre for this district. The A-Prime Agricultural District is eligible for the State of Wisconsin Farmland Preservation Program.

Recommendations:

Staff recommends preliminary approval subject to the following conditions of approval:

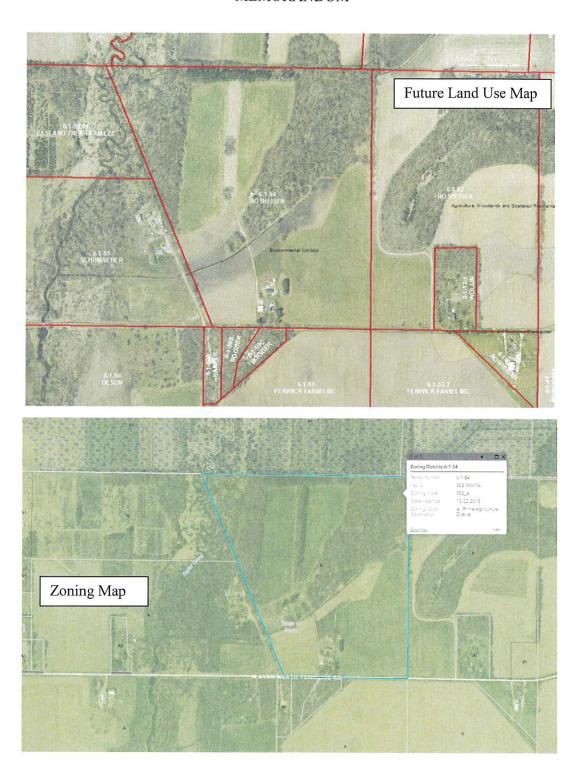
- 1. The town may consider a re-zone from A-Prime to A-1 Agricultural District One, per code (4.2 A 2): The intent of the A-1 District is to provide for agricultural activities and uses that are compatible with agriculture that are generally best suited for smaller farm units.
- 2. It looks like there is an access point that utilizes the current drive to the back lot. The applicant may consider establishing an easement.



- 3. Dedicate a thirty-three foot half road right-of-way along W Avon North Town line Road at the discretion of the Town.
- 4. Meet the minimum zoning requirements for that district.
- 5. Utility easements to be located on lots as requested by utility companies.
- 6. Final CSM shall be submitted to and approved by the Agency within one year after preliminary approval.
- 7. Final CSM shall be recorded with the Rock Co. Register of Deeds within 6 months of final approval.

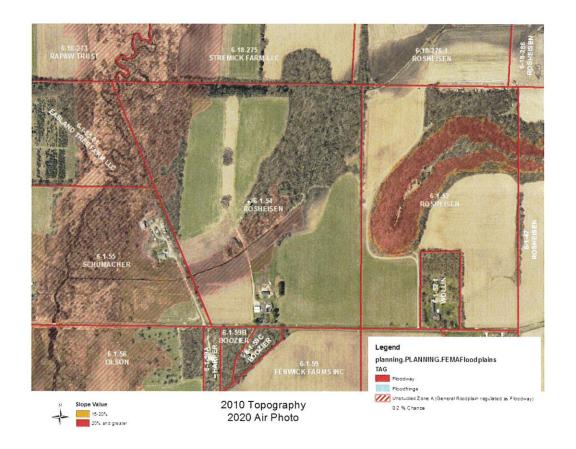
LD2021041

4.112 Preliminary Land Division	
The location of the land division by section, township, and range, approximate location and dimension of all property lines on and adjacent to the land division, to include ownership, and existing and proposed County, Town, and City/Village (if applicable) zoning designations on the land division;	This meets the minimum requirements.
The approximate location and dimension of all existing and/or proposed lots, outlots, units, and blocks numbered for reference, and indication of lot, outlot, unit, or block use if other than single-family residential, on the land division;	This meets the minimum requirements.
The approximate location, dimension (if applicable), and name (if applicable) of all existing and/or proposed buildings, accessory buildings, streets, alleys, public ways, rail lines, private water wells or public water supply systems, POWTS or public sanitary sewer systems, any other utilities, easements, vegetative land cover types, ESA, cultural resources, productive agricultural soils, woodlands, surface water features, drainageways, detention or retention areas, cemeteries, bridges/culverts, and rock outcroppings on the land division, and any other information required by the Administrator;	This meets the minimum requirements.
The approximate location, dimension, and name (if applicable) of all proposed dedicated public parks or outdoor recreation lands, or other public or private dedication or reservation, with designation of the purpose thereof and any conditions of the dedication or reservation, as well as the location of proposed utility, drainageway, and pedestrian way easements, on the land division;	NA
A preliminary concept for connection with an existing public sanitary sewer and water supply system or an alternative means of providing treatment and disposal of sewage and water supply, on the land division;	NA
A preliminary concept for collecting and discharging stormwater on the land division;	NA
Topography with two (2) foot contour interval on the land division (Subdivision Plats only)	NA
,	This meets the minimum



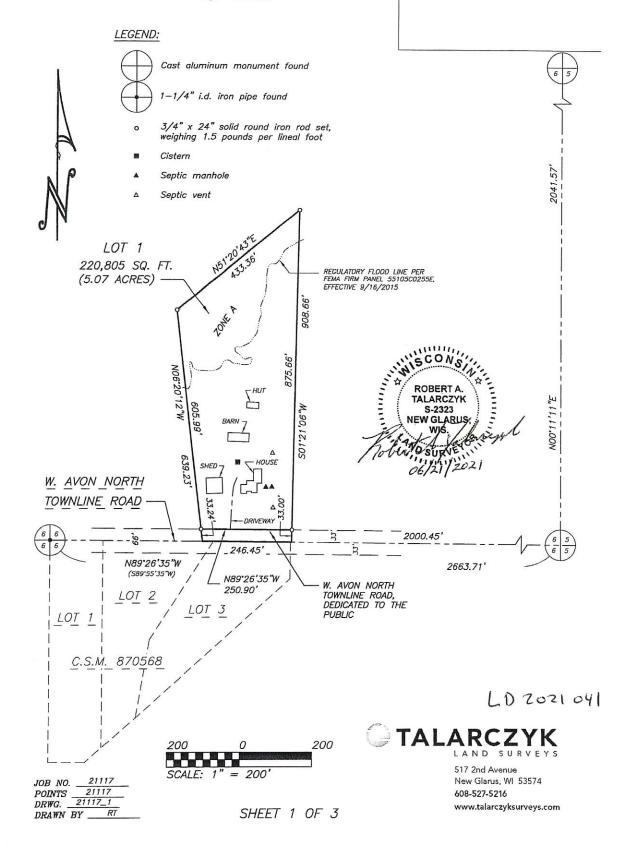
LD 2021041

	A-PRIME APPLICABLE STANDARDS		
LOT SIZES	1 Acre Minimum		
BUILDING LOCAT	TION		
FARM DWELLI	NG:		
Setback:	100 feet minimum		
Side Yard:	20 feet minimum		
Rear Yard:	20 feet minimum		
OTHER STRUC	ΓURES:		
Setback:	100 feet minimum		
Side Yard: 20 feet minimum, if structure is not being used for the housing of anima 100 feet minimum if structure is being used for housing of animals			
Rear Yard	20 feet minimum		
HEIGHT REGULA	TIONS ACCESSORY BUILDINGS:		
Farm:	60 feet maximum		
Other:	20 feet maximum at eave		
FLOOR AREA REC	GULATIONS: 1,200 square feet minimum for a dwelling unit		
ARTERIAL SETBA	.CK: 100 Feet from Right of Way		
FRONTAGE: 2	250 feet of frontage road		



CERTIFIED SURVEY MAP NO.

Part of the Southwest 1/4 of the Northeast 1/4 of Section 6, Town 1 North, Range 10 East, Town of Avon, Rock County, Wisconsin.



ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY
DEVELOPMENT AGENCY
51 SOUTH MAIN STREET
JANESVILLE, WI 53545



Application Number:

LD-2021-024

AGENCY USE ONLY

Received By - Date (MM/DD/YYYY):

06/24/2021

TELEPHONE: (608) 757-5587 TELEPHONE: (608) 757-5587 EMAIL: PLANNING@CO.ROCK.WI.US WEB: WWW.CO.ROCK.WI.US ROCK CO. PLANNING, ECONOMIC AND COMMUNITY DEVELOPMENT AGENCY PRELIMINARY LAND DIVISION APPLICATION FORM

		PR	OPOSED LAND DIVISIO	ON CLASS	SIFICATION	:	ACTION OF THE CONTRACT OF THE	- Comprehensive		Debries a serior
Major Land I Subdivision Plat I		C:	Minor Land Division SM for lots 35 acres or less rivey for lots greater than 35 ac		ransfer to A	Adjoinin vey or CSM	g Owner		Lot Comb	
1. Applicant has co	ntacted Town	, Rock Cou	unty Planning, Econom	ic & Con	nmunity De	velopme	ent Agenc	y, an	d City(s)/V	'illage
(if land division is within Extra-Territorial Plat Approval Jurisdiction (ETJ) area) officials and these parties have determined land division is feasible:										
2. Land division is consistent with Town's Comprehensive Plan – Future Land Use Map: Yes No										
3. Land division area is located in a Farmland Preservation zoning district certified by the State of Wisconsin: Yes No If you answered Yes, proceed to 4. If you answered No, proceed to 5.										
4. Land division meets Town Base Farm Tract and any other applicable Farmland Preservation zoning district requirement: ☐ Not Applicable ✓ Yes ☐ No										
5. Land division w	Il require a zoi	ning chang	ge:			- Insurant			Yes	□No
		有那许斯	APPLICANT INF	ORMAT	TION					
6. LANDOWNER O	R AUTHORIZED	LANDOV	VNER REPRESENTATIV	ESTEROIDE STORE OF	《					
a. Name:			Rosheisen				Telephor	ne:	(608) 289	-53520
Address:	18006 W.	Avon No	orth Townline Rd.	City:	Brodhea	d		WI	1	53520
b. Name:				Oity.	Diddica	<u> </u>			Ζίβ.	33320
Address:				City			Telephor	ie.		
7. AGENT (SURVE)	OR AND DEVE	I ODER)		City:			State:		Zip:	
a. Surveyor name:	Bob Tala						Tolombon		(608) 527	7 5016
Address:	517 2nd			City	Now Cla	r. 10	Telephor			2340000000000
		-venue	***************************************	City:	New Gla	rus		WI	Zip:	53574
b. Developer name	:						Telephor	ne:		
Address:				City:			State:		Zip:	
8. Identify the indi	vidual from 6.	or /. that	will serve as the prima		THE REPORT OF THE PARTY OF THE	6a.	6b	7a.	7b.	
			PROPERTY INFO	WHEN THE PROPERTY OF	White the same of					
			ip transfer Farm c			eate Co	nforming	Lot	Adjust	Lot Line
The Roshelsen's wish	to split on their	existing but	ldings to create a 5.07 ad	cre rarmet	te.					
		Town of	f Avon	and the same of th	SW	1/4 of	NE 1/4	4		
LO. Land division ar	ea location:	Section	6		Tax parcel number(s) - 002 006004					
L1. Land division ar	ea is located w	ithin the	Extra-Territorial Plat A	pproval .						
Yes 🎷 No	If Yes,	identify:	City(s)/Village of				7811 TO 11 11 11 11 11 11 11 11 11 11 11 11 11			
			(check all that apply): pad		Stat	e highw	ay 🗌] U.S	. highway	
Landowner's co (Square feet or			14. Land division are (Square feet or a				rent zonin	g of l	and divisi	on
L6. Number of new			17. Future zoning of					ning	of parent	lot:
by land division	.1		created by land				Α	11.57		
			on the land division ar	ea:	Yes 🎺	No				
If Yes, identify of	Secretarios DO	200			Alv. I					
If Yes, the buildi		- D	d in the land division a ate onsite wastewate			No	Duhlic can	itary	sewer sy	ctom
1. Public improven					rovement					stem
be submitted by): N/A	(r	nm/dd/y	_{(yyy):} N/A	NIPPAN E UPS	2(CD) CD CD CD CD CD CD CD		A THEORY IN THE STATE OF THE	Alexa (Color Instern
		APPLI	CANT STATEMENT	TAND S	SIGNATU	RE				
I, as the undersigned,	am a landowne	r applying	for a land division in uni	ncorporat	ed Rock Co	unty, or a	m serving	as the	primary co	ontact
			e reviewed and complet nation is correct, accurat							š į
, , , , , , , , , , , , , , , , , , , ,			-73.		· .	2 31 1/1 y F		J.14 D		
ANDOWNER/PRIMAR	Y CONTACT SIG	NATURE:	51111	Val	quest	/	ATE:	06	/21/2021	

APPLICATION CHECKLIST			
	Yes	No	Comment
1. Have you included a map clearly marked "PRELIMINARY PLAT OF SURVEY,			
CERTIFIED SURVEY MAP OR SUBDIVISION PLAT", identifying the land division area	1		
and containing all of the following information?			
a. Location of the land division area by section, township, and range:	1		
 Approximate location and dimension of all EXISTING streets and property lines, including name and ownership (if applicable), in and adjacent to the land 	₩		
division area:		Ш	
c. EXISTING/PROPOSED County, Town, and City/Village (if applicable) zoning	-		
designations of all EXISTING/PROPOSED lot(s) and outlot(s), in and adjacent to	1	П	
the land division area:		-	
d. Approximate location and dimension of all PROPOSED lot(s), outlot(s) and	1		
blocks(s), numbered for reference, in the land division area:	(AT)	Ld	
e. Indication of all PROPOSED lot(s) and outlot(s) use if other than single-family	1		
residential, in the land division area:			
f. Distance from all PROPOSED lot(s) and outlot(s) point of beginning to section corner or quarter corner, in the land division area:	1		
g. Approximate location, dimension (if applicable), and name (if applicable) of all			
of the following, whether EXISTING or PROPOSED , in the land division area:	₹		
(1) Buildings:	4	П	
(2) Streets, alleys, and public ways:	4	Ħ	
(3) Driveways:	1		
(4) Rail lines:	1		
(5) Private water wells or water supply systems:	4		
(6) Private onsite wastewater treatment systems or public sanitary sewer	4		
systems:			
(7) Any other public utilities: (8) Easements (Utility, drainageway, pedestrian way, etc.):	*	\exists	
(9) Vegetative land cover type:	1	+	
(10) Environmentally sensitive areas (Floodplain, steep slope, etc.):	4	+	
(11) Productive agricultural soils, cultural resources, and woodlands:	₹	Ħ	
(12) Surface water features:	4		
(13) Drainageways:	\$		
(14) Detention or retention areas:	1		
(15) Cemeteries:	₫		
(16) Bridges/culverts:	₹	Ц	
(17) Rock outcroppings:	4	Ш	
Approximate location, dimension, name (if applicable), and purpose of all dedicated public parks or outdoor recreation lands, or any other public or	4		
private reservation, including any conditions, in the land division area:			
Preliminary concept for connection with existing public sanitary sewer and			
water supply system or an alternative means of providing water supply and	4		
treatment and disposal of sewage, in the land division area:	LICENS .		
j. Preliminary concept for collecting and discharging stormwater, in the land	₹		
division area:		اسما	
k. Scale, north arrow, and date of creation:	₩		
I. Any other information required by the Agency:	4		
2. Has the map been prepared at a scale not to exceed two hundred (200) feet to the inch, with the map pages numbered in sequence if more than one (1) page is	1		
required, and total map pages identified on each page?	9	ш	
3. Has the map been prepared by a land surveyor licensed in Wisconsin?	₹	П	
Have you provided all required application form information and has the required	50000000		
party signed this application form?	1		
5. Have you included a hard copy of this application form and the map, an electronic	20000000		
copy of the map in a format compatible with the Agency's Geographic Information	\$		
System (GIS) and the application fee?		1	

PLEASE SEND VIA POSTAL MAIL, OR HAND-DELIVER, THIS FORM, A HARD COPY AND ELECTRONIC COPY OF THE PRELIMINARY MAP, AND THE APPLICATION FEE TO:

ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY 51 N. MAIN ST.

JANESVILLE, WI 53545

LD7021041

To: Planning and Development Committee

Marcy Granger, Town Clerk - Treasurer, Town of Milton

Andrew Baker, Planning Director Rock County

From: Chris Munz-Pritchard, Senior Planner Rock County

Date: August 2, 2021

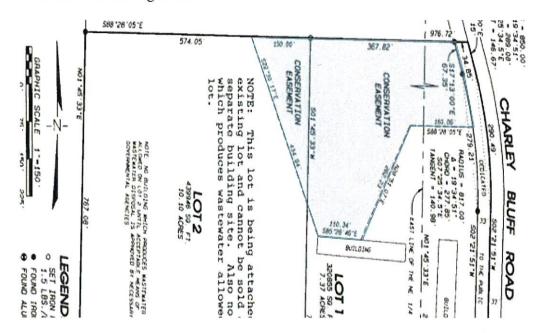
	Summary of Request	***************************************
Requested Approvals:	Minor Land Division # LD 2021 046	
Location:	Tax ID: 026 00900301 Parcel Number: 6-13-65.2	
Town:	Milton	
Zoned:	Agricultural District (A-3)	
Future Land Use:	Mixed Use	

This is a minor land division located in the Town of Milton. The original lot was created in 2005 Land Division (LD 2005 054). The original CSM removed the 7.34 acres (+/-) from the 17 acres (+/-) (10 acre remainder in blue).



The proposal will make two lots, from an existing 7.37 acre. The new land division (orange) will create two new lots with the North lot having 3 acre (+/-) (outlined in purple) leaving the original lot with 4.37 acres (+/-) (outlined in green). Currently there is a conservation easement located on the bulk of the property. Per the conditions of the 2005:

- Since lot 1 contains existing buildings which utilize an existing private sewage system(s) no soils 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
- Require Rock County Land Division Conservation Easement for Steep Slopes and Groundwater recharge area.



The purpose of this easement is to assure the availability of real property for agricultural, forest, recreational and/or open space use, protecting natural resources, maintaining or enhancing air or water quality, or preserving the historical architectural, archaeological or cultural aspects of real property. The Conservation Easement indicated on this land division map is an Environmentally Significant Open Space Area as depicted in the Rock County Comprehensive Development Plan. More specifically, the Conservation Easement Area contains a: (Check appropriate items)

- Groundwater Recharge Area Contain Hydric soils and high permeable soils, which help recharge Rock County groundwater.
- Steep Slope Area Area of 12% or greater topographic relief as depicted on Rock County's 2-foot Topographic Contour Maps. (12%-15.9% can be used as a building site with Agency approved site plan.)

No structure shall be built; no earth movement may take place or improvement made within the area of this easement. The landowner may provide general maintenance within the easement area(s) provided they act within the intent of this easement. The landowner may environmentally improve and enhance the easement area when implementing a Land Conservation Plan prepared and (or) approved by the Rock County Land Conservation Department.

This easement does not include the right for people to enter this private land without the owners'

permission

Frank Meyer (Date)

Linda Meyer (Date)

Recommendation:

I recommend approval of this minor land division # LD 2021 046 in the Town of Milton with the following conditions:

- 1. Lot 1 has a conservation easement. If the intent is to have it a single family buildable lot, the applicant should include the buildable area. The Conservation Easement Area may be revised/released to include only slopes greater than 16% (current standard) rather than slopes greater than 12% (the standard at the time of the 2005 land division, which was based on soil maps rather than topography). See narative below for further explanation.
- 2. Historic air photos indicate that a portion of propose Lot 1 was a gravel pit. Therefore, based on prior land disturbance on the lot, an approved Soils Test for an onsite santiary system shall be required prior to final approval.
- 3. Note on Final CSM: "Lot 2 contains existing buildings which utilize an existing private sewage system at the time of this survey. However, soils on the lot may be restrictive to the replacement of the existing systems." Proposed lot lines must include the system area with the building which utilizes the system.
- 4. Existing easements shall be shown and proposed utility easement(s) shall be placed on lots as requested by utility companies (where applicable).
- 5. The centerline of a Private entrance or Field Entrance shall be located a minimum of 150 feet from the centerline of the nearest public road.
- 6. Final CSM shall be submitted to and approved by the Agency within one year after preliminary approval.
- 7. Final CSM shall be recorded with the Rock Co. Register of Deeds within 6 months of final approval

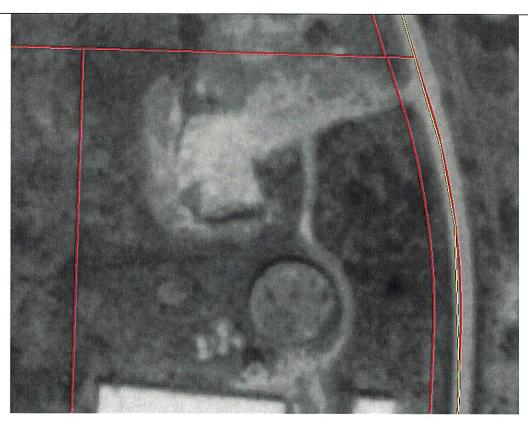




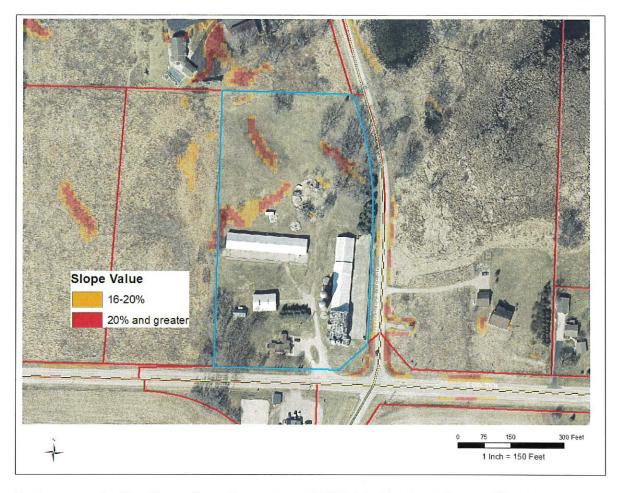
Future Land Use

4.112 Preliminary Land Division	
The location of the land division by section, township, and range, approximate location and dimension of all property lines on and adjacent to the land division, to include ownership, and existing and proposed County, Town, and City/Village (if applicable) zoning designations on the land division;	This meets the minimum requirements.
The approximate location and dimension of all existing and/or proposed lots, outlots, units, and blocks numbered for reference, and indication of lot, outlot, unit, or block use if other than single-family residential, on the land division;	This meets the minimum requirements.
The approximate location, dimension (if applicable), and name (if applicable) of all existing and/or proposed buildings, accessory buildings, streets, alleys, public ways, rail lines, private water wells or public water supply systems, POWTS or public sanitary sewer systems, any other utilities, easements, vegetative land cover types, ESA, cultural resources, productive agricultural soils, woodlands, surface water features, drainage ways, detention or retention areas, cemeteries, bridges/culverts, and rock outcroppings on the land division, and any other information required by the Administrator;	This meets the minimum requirements.

The approximate location, dimension, and name (if applicable) of all proposed dedicated public parks or outdoor recreation lands, or other public or private dedication or reservation, with designation of the purpose thereof and any conditions of the dedication or reservation, as well as the location of proposed utility, drainage way, and pedestrian way easements, on the land division;	NA
A preliminary concept for connection with an existing public sanitary sewer and water supply system or an alternative means of providing treatment and disposal of sewage and water supply, on the land division;	NA
A preliminary concept for collecting and discharging stormwater on the land division;	NA
Topography with two (2) foot contour interval on the land division (Subdivision Plats only)	NA
A scale, north arrow, and date of creation;	This meets the minimum requirements.
Any other information as required in accordance with Sec. 236.34 at	nd 236.11, Wisconsin Statutes



1993 Air Photo

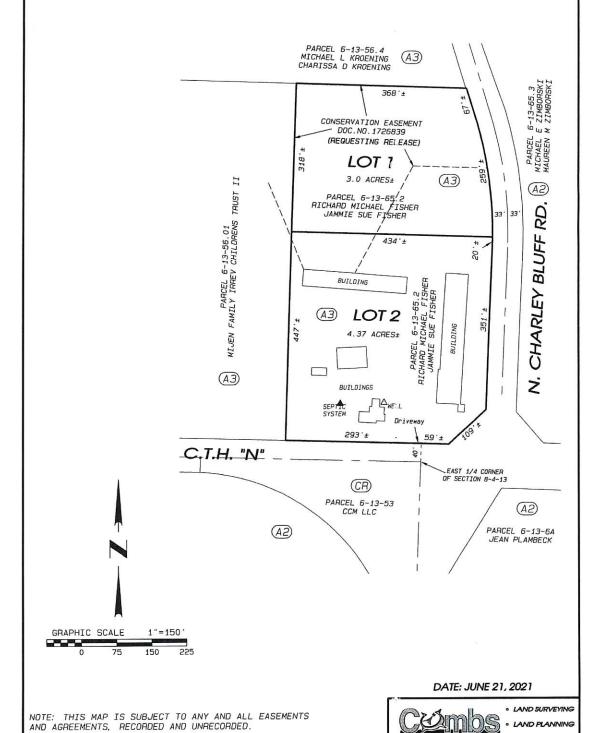


Environmentally Significant Open Space Areas (ESOSAs): The Rock County Planning, Economic & Community Development Agency is committed to providing the best possible methods and processes for the protection of natural resources. To that end, in a process for including ESOSAs into the Rock County Land Division Regulations (Chapter 4 – Municipal Code of the County of Rock), a public review and recommendation process was held for the update and modification of the way ESOSAs are defined and used.

In this case, the original CSM from 2005 included a Conservation Easement for Steep Slope Area over 12% based on the soil type, which was the best available data at the time. Since that time, the threshold for Conservation Easements for slopes has increased to 16%. Also, there is highly accurate topography data that can be used to determine the areas of slopes without using the generalized soils maps. Therefore, it can be justified to revise the Conservation Easement on proposed Lot 1

PRELIMINARY CERTIFIED SUPVEY MAP

LOT 1 OF A CERTIFIED SURVEY MAP RECORDED IN VOLUME 29, PAGES 94 THRU 97 OF CERTIFIED SURVEY MAPS OF ROCK COUNTY, WISCONSIN, AS DOCUMENT NO.1726839 AND LOCATED IN THE SE 1/4 OF THE NE 1/4 OF SECTION 8 AND IN THE SW 1/4 OF THE NW 1/4 OF SECTION 9, T.4N., R.13E. OF THE 4TH P.M., TOWN OF MILTON, ROCK COUNTY, WISCONSIN.



THE BASIS OF BEARINGS IS ASSUMED.

Project No. 121 - 317 For: FISHER

· CIVIL ENGINEERING

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

& ASSOCIATES

109 W. Milwaukee St. Janesville, WI 53548 www.combssurvey.com ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY V F D
DEVELOPMENT AGENCY
51 SOUTH MAIN STREET
JANESVILLE, WI 53545

JUL 08 2021



AGENCY USE ONLY

Application Number: LD ZOZ1 046

Received By – Date (MM/DD/YYYY): 07 08 2021

TELEPHONE: (608) 757-5587
EMAIL: PLANNING@CO.ROCK.WI.US
WEB: WWW.CO.ROCK.WI.US ROCK CO. PLANNING, ECONOMIC AND
COMMUNITY DEVELOPMENT AGENCY

PREL	IMINA	RY L	AND	DIV	/ISIO	N.	APPLICA [®]	TION	FO	RM	
		PRC	POSED	LAND D	IVISION	LAS	SIFICATION:		American American	possible space some	
Major Land Divi		V CSI	inor Lan M for lots 3 vey for lots	5 acres or l		T	ransfer to Adjoini Plat of Survey or CS				bination equired
Applicant has conta (if land division is v land division is feat	within Extra-1	Rock Cou	nty Plan	ning, Eco	onomic &						ermined
2. Land division is cor	nsistent with	Town's C	ompreh	ensive P	lan – Futi	ıre L	and Use Map:			✓ Yes	□No
3. Land division area								tate of Wi	consi		
If you answered Ye	es, proceed to	4. If you	ı answe	red No ,	proceed	to 5 .	na nakonawan wasan wasan 🐔 sunoni ee sa Ka				
4. Land division meet	s Town Base	Farm Tra	ct and a	ny other	r applicab	le Fa	_	ion zoning Not Appl			
5. Land division will r	require a zon	ing chang	e:							Yes	s √ No
Patrick Sales			APPL	ICANT	INFOR	MΑ	TION				l'Elman
6. LANDOWNER OR A	AUTHORIZED	LANDOW	NER REF	PRESENT	TATIVE				Malat Doe	北京教育等等。	
	RICHARD					SUI	E FISHER	Telephone:			
Address:	3601 E CO	UNTY R	OAD N		Ci	ty:	MILTON	State:	WI	Zip:	53563
b. Name:								Telepho			10000
Address:						ty:		State:	I	Zip:	T
	ם אום סבעבו	ODED)			(1	Ly.		State.	<u> </u>	Zip.	
7. AGENT (SURVEYO	COMBS AN		CIATE	S INC				Telepho	vno:	752-05	75
				.S, INC	1 1000		IANEOVILLE	Control on the			T
357.109407.300000	109 W. MIL	WAUKE	ESI		Ci	ty:	JANESVILLE	State:	WI	Zip:	53548
b. Developer name:								Telepho	ne:		
Address:					Ci	ty:		State:		Zip:	
Identify the individ	dual from 6. c	or 7. that	will serv	e as the	primary	cont	act: 🔲 6a.	6b. [✓	7 7a.	☐ 7b.	
Create a new 3 Acre Lot	and request a				on easeme	nt.	SE 1/4 o	.f NE 1	14		
10. Land division area	location:	Town of MILTON				SE 1/4 of NE 1/4					
11. Land division area	Section 8 AND SW NW 9 Tax parcel nu a is located within the Extra-Territorial Plat Approval Jurisdiction (ETJ)							2000			
Yes 🗸 No	Para contra partico	identify:		/Village							
Land division area							Ct to bigh		¬	hiahuua	
13. Landowner's cont	✓ Local		stantism in the		nty nignv ion area	vay	State high	urrent zon		S. highwa	
(Square feet or ac		erty area	The second of th		et or acre	es):	3573606800000	rea: A3	ing or	iana aivi.	31011
16. Number of new/a		created					dditional lot(s) 1	8. Future	oning	of paren	it lot:
by land division:					y land div			A3		* *	
Covenants or restIf Yes, identify cov				and divis	sion area		☐ Yes 🗸 No				
20. A residential build	ling is curren	tly located	d in the	land div	ision area	ι;	✓ Yes ☐ No				
If Yes, the building					CARLON DATE OF THE	-	nent system	100		y sewer s	ystem
21. Public improveme			sal/plan	will			provement const	ruction wil	l begir	n on	
be submitted by (mm/aa/yyyy		CA NIT G		A STATE OF THE STA	THE STATE OF	/yyyy):				
I, as the undersigned, an for said landowner. I do required per said docum	o hereby verify	r applying y that I hav	for a land e review	d division ed and c	n in uninco ompleted	rpor this	application form, an	id submitted	d all int	formation	contact
ANDOWNER/PRIMARY	CONTACT SIG	NATURE:	It	and a	1	1	Cal	DATE:	7/	1/20	z_/

REVISED 8/2019

	APPLICATION CHECKLIST		1	
		Yes	No	Comment
1.	. Have you included a map clearly marked "PRELIMINARY PLAT OF SURVEY,			
	CERTIFIED SURVEY MAP OR SUBDIVISION PLAT", identifying the land division area	1		
	and containing all of the following information?		, parties	
	a. Location of the land division area by section, township, and range:	V		
	b. Approximate location and dimension of all EXISTING streets and property lines,			
	including name and ownership (if applicable), in and adjacent to the land	\checkmark		
	division area:			
	c. EXISTING/PROPOSED County, Town, and City/Village (if applicable) zoning			
	designations of all EXISTING/PROPOSED lot(s) and outlot(s), in and adjacent to	V		
	the land division area:			
	 Approximate location and dimension of all PROPOSED lot(s), outlot(s) and 	V		
	blocks(s), numbered for reference, in the land division area:			
	e. Indication of all PROPOSED lot(s) and outlot(s) use if other than single-family		П	
	residential, in the land division area:			
	f. Distance from all PROPOSED lot(s) and outlot(s) point of beginning to section			
	corner or quarter corner, in the land division area:		LI	Who the same of th
	g. Approximate location, dimension (if applicable), and name (if applicable) of all	П		
	of the following, whether EXISTING or PROPOSED , in the land division area:		l lessond	
	(1) Buildings:	/	Ц	LOT 2
	(2) Streets, alleys, and public ways:	✓	Ш	
	(3) Driveways:	✓		LOT 2
	(4) Rail lines:		V	NONE
	(5) Private water wells or water supply systems:	✓	Ш	LOT 2
	(6) Private onsite wastewater treatment systems or public sanitary sewer			LOT 2
_	systems:		_	
	(7) Any other public utilities:	V		LOT 2
-	(8) Easements (Utility, drainageway, pedestrian way, etc.):	✓	H	REQUESTING RELEASE
	(9) Vegetative land cover type:	\ <u>\</u>	H	SEE AIR PHOTO
-	(10) Environmentally sensitive areas (Floodplain, steep slope, etc.): (11) Productive agricultural soils, cultural resources, and woodlands:		7	NONE
	(12) Surface water features:	+H	7	NONE
\vdash	(13) Drainageways:	H	V	NONE
-	(14) Detention or retention areas:	H	7	NONE
	(15) Cemeteries:	一一	7	NONE
	(16) Bridges/culverts:	TĦ	7	NONE
	(17) Rock outcroppings:	ΙĦ	7	NONE
	h. Approximate location, dimension, name (if applicable), and purpose of all			
	dedicated public parks or outdoor recreation lands, or any other public or	П	V	NONE
	private reservation, including any conditions, in the land division area:			
	i. Preliminary concept for connection with existing public sanitary sewer and			NONE
	water supply system or an alternative means of providing water supply and		V	NONE
	treatment and disposal of sewage, in the land division area:			
	j. Preliminary concept for collecting and discharging stormwater, in the land		V	NONE
	division area:		V	NONE
	k. Scale, north arrow, and date of creation:	V		
	I. Any other information required by the Agency:		V	NOTHING REQUESTED
2.	Has the map been prepared at a scale not to exceed two hundred (200) feet to the			
	inch, with the map pages numbered in sequence if more than one (1) page is	1		
	required, and total map pages identified on each page?			
3.	Has the map been prepared by a land surveyor licensed in Wisconsin?	V		
4.	Have you provided all required application form information and has the required	7		
veneric	party signed this application form?	كا		
5.	Have you included a hard copy of this application form and the map, an electronic	2-2		
	copy of the map in a format compatible with the Agency's Geographic Information	✓		
	System (GIS), and the application fee?	1		1

PLEASE SEND VIA POSTAL MAIL, OR HAND-DELIVER, THIS FORM, A HARD COPY AND ELECTRONIC COPY OF THE PRELIMINARY MAP, AND THE APPLICATION FEE TO:

ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY 51 N. MAIN ST.

To: Planning and Development Committee

Jeannette Bell, Clerk Town of Newark

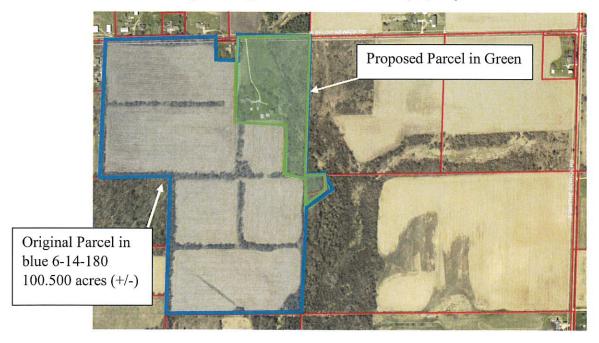
Andrew Baker, Planning Director Rock County

From: Chris Munz-Pritchard, Senior Planner Rock County

Date: Sunday, August 01, 2021

	Summary of Request
Requested Approvals:	Minor Land Division, LD 2021 047
Location:	Tax ID: 028 001287 Parcel Number: 6-14-180
Town:	Newark
Zoning:	A-1

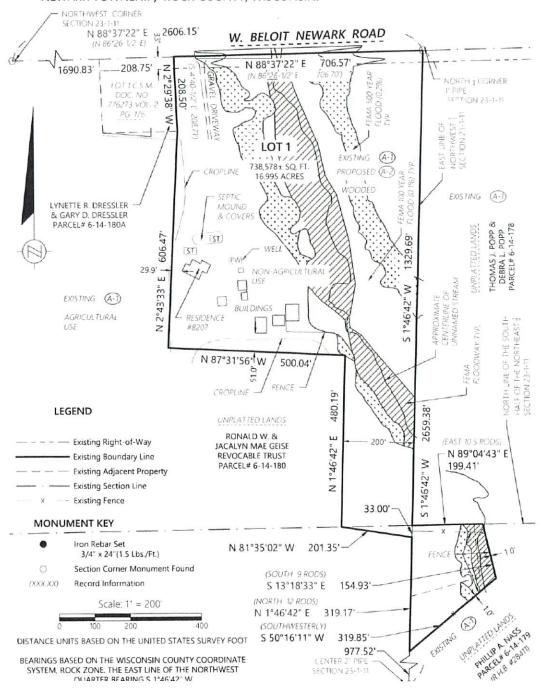
The proposed minor land division is located in the Town of Newark. The proposed Certified Survey Map (CSM) is making two lots out of one large lot of 100.500 acres (+/-) in blue below. The new lot with existing buildings will have 16.995 acres (+/-) in green below.



The original lot per size should be zoned A-1. The minimum acres in the A-1 district is 35 acres. The original parcels will still be over the 35 acre threshold and there for should stay zoned as A-1. The new smaller lot of 16.9 acres (+/-) will need to be rezoned. The County recommends the new lot be rezoned to A-2 zoning which is a minimum of 10 acres and a max of 34.99 acres. The existing building will need to meet the minimum setback requirements of the A-2 district.

PRELIMINARY CERTIFIED SURVEY MAP

OF PART OF THE NE 1/4 OF THE NW 1/4 AND PART OF THE SW 1/4 OF THE NE 1/4 OF SECTION 23, T. 1 N., R. 11 E., OF THE 4TH P.M., NEWARK TOWNSHIP, ROCK COUNTY, WISCONSIN.



Recommendation

Staff recommends preliminary approval subject to the following conditions of approval:

- 1. Per Section 4.3 Agricultural District (A-1) of the town of Newark zoning code, the proposed lot does not meet the minimum 35 acre requirements of the A-1 zoning. The lot will need to be changed to meet zoning code. Recommended A-2, 34.99 to 10 acres.
- 2. Dedicate a thirty-three foot half road right-of-way along Road at the discretion of the Town.
- 3. Utility easements to be located on lots as requested by utility companies.
- 4. Final CSM shall be submitted to and approved by the Agency within one year after preliminary approval.
- 5. Final CSM shall be recorded with the Rock Co. Register of Deeds within 6 months of final approval.

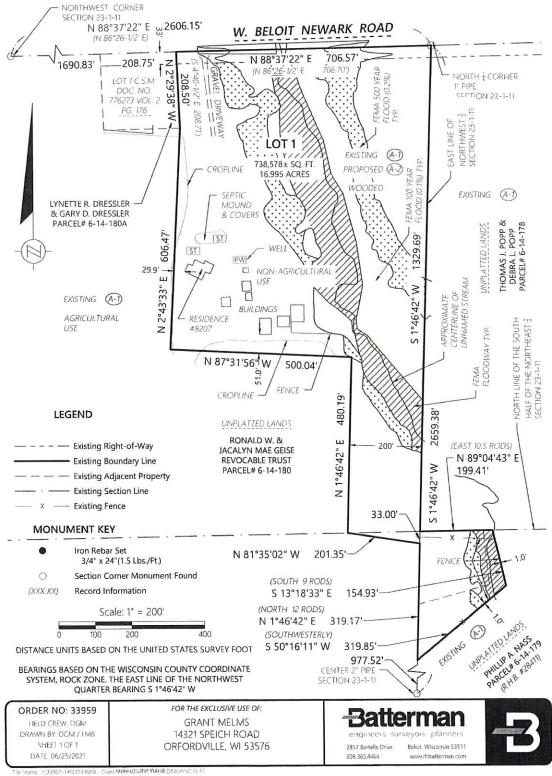
4.112 Preliminary Land Division	
The location of the land division by section, township, and range, approximate location and dimension of all property lines on and adjacent to the land division, to include ownership, and existing and proposed County, Town, and City/Village (if applicable) zoning designations on the land division;	Yes.
The approximate location and dimension of all existing and/or proposed lots, outlots, units, and blocks numbered for reference, and indication of lot, outlot, unit, or block use if other than single-family residential, on the land division;	Yes.
The approximate location, dimension (if applicable), and name (if applicable) of all existing and/or proposed buildings, accessory buildings, streets, alleys, public ways, rail lines, private water wells or public water supply systems, POWTS or public sanitary sewer systems, any other utilities, easements, vegetative land cover types, ESA, cultural resources, productive agricultural soils, woodlands, surface water features, drainage ways, detention or retention areas, cemeteries, bridges/culverts, and rock outcroppings on the land division, and any other information required by the Administrator;	Yes.

The approximate location, dimension, and name (if applicable) of all proposed dedicated public parks or outdoor recreation lands, or other public or private dedication or reservation, with designation of the purpose thereof and any conditions of the dedication or reservation, as well as the location of proposed utility, drainage way, and pedestrian way easements, on the land division;	N/A
A preliminary concept for connection with an existing public sanitary sewer and water supply system or an alternative means of providing treatment and disposal of sewage and water supply, on the land division;	N/A
A preliminary concept for collecting and discharging stormwater on the land division;	N/A
Topography with two (2) foot contour interval on the land division (Subdivision Plats only)	N/A
A scale, north arrow, and date of creation;	Yes
A	1 100611 1111

Any other information as required in accordance with Sec. 236.34 and 236.11, Wisconsin Statutes

PRELIMINARY CERTIFIED SURVEY MAP

OF PART OF THE NE 1/4 OF THE NW 1/4 AND PART OF THE SW 1/4 OF THE NE 1/4 OF SECTION 23, T. 1 N., R. 11 E., OF THE 4TH P.M., NEWARK TOWNSHIP, ROCK COUNTY, WISCONSIN.



ROCK COUNTY PLANNING, ECONOMIC **DEVELOPMENT AGENCY** 51 SOUTH MAIN STREET JANESVILLE, WI 53545

TELEPHONE: (608) 757-5587 EMAIL: PLANNING@CO.ROCK.WI.US



AGE	NCY USE ONLY
Application Number:	LD-2021-047
Received By – Date (MM/DD/YYYY):	07/08/2021

WEB: WWW.CO.ROCK.WI.US ROCK CO. PLANNING, ECONOMIC PRELIMINARY LAND DIVISION APPLICATION FORM PROPOSED LAND DIVISION CLASSIFICATION: Lot Combination Major Land Division Minor Land Division Transfer to Adjoining Owner CSM for lots 35 acres or less CSM Required Subdivision Plat Required Plat of Survey or CSM Plat of Survey for lots greater than 35 acres 1. Applicant has contacted Town, Rock County Planning, Economic & Community Development Agency, and City(s)/Village (if land division is within Extra-Territorial Plat Approval Jurisdiction (ETJ) area) officials and these parties have determined ✓ Yes No land division is feasible: 2. Land division is consistent with Town's Comprehensive Plan - Future Land Use Map: ✓ Yes No 3. Land division area is located in a Farmland Preservation zoning district certified by the State of Wisconsin: 🗌 Yes 📝 No If you answered Yes, proceed to 4. If you answered No, proceed to 5. 4. Land division meets Town Base Farm Tract and any other applicable Farmland Preservation zoning district requirement: ☐ Not Applicable ☐ Yes ☐ No ✓ Yes
☐ No 5. Land division will require a zoning change: APPLICANT INFORMATION 6. LANDOWNER OR AUTHORIZED LANDOWNER REPRESENTATIVE Ronald W. & Jacalyn Mae Geise Revocable Trust Telephone: a. Name: State: WI 53511 Address: 8207 W. Beloit Newark Road City: Beloit Zip: b. Name: Grant Melms Telephone: 608 751-7838 Address: 14321 Speich Road Orfordville State: WI Zip: |53576 7. AGENT (SURVEYOR AND DEVELOPER) Telephone: (608) 365-4464 a. Surveyor name: RH Batterman / Jeffrey R. Garde PLS S-2766 Zip: |53511 Address: 2857 Bartells Drive City: Beloit State: WI Telephone: b. Developer name: Landowner (see above) Zip: Address: City: State: 8. Identify the individual from 6. or 7. that will serve as the primary contact: ☐ 6a. ☐ 6b. √ 7a. □ 7b. PROPERTY INFORMATION 9.Reason for application: Sale/ownership transfer Farm consolidation 📝 Create Conforming Lot 🗌 Adjust Lot Line Town of Newark NE 1/4 of NW 1/4 10. Land division area location: Section 23 Tax parcel number(s) - 6-14-180 11. Land division area is located within the Extra-Territorial Plat Approval Jurisdiction (ETJ) Area of a City(s)/Village: If Yes, identify: City(s)/Village of 12. Land division area is located adjacent to (check all that apply): State highway U.S. highway ✓ Local/Town road County highway 15. Current zoning of land division 13. Landowner's contiguous property area | 14. Land division area (Square feet or acres): 16.995 acres area: A-1 (Square feet or acres): 100.5 acres 16. Number of new/additional lots created | 17. Future zoning of new/additional lot(s) | 18. Future zoning of parent lot: created by land division: A-2 by land division: 1 19. Covenants or restrictions will be placed on the land division area: Yes V No If Yes, identify covenants or restrictions: 20. A residential building is currently located in the land division area: Yes No Public sanitary sewer system If Yes, the building utilizes a: Private onsite wastewater treatment system 21. Public improvement construction proposal/plan will 22. Public improvement construction will begin on (mm/dd/yyyy): N/A be submitted by (mm/dd/yyyy): N/A APPLICANT STATEMENT AND SIGNATURE I, as the undersigned, am a landowner applying for a land division in unincorporated Rock County, or am serving as the primary contact for said landowner. I do hereby verify that I have reviewed and completed this application form, and submitted all information as required per said documents, and that all information is correct, accurate, and true to the best of my knowledge and belief.

DATE:

APPLICATION CHECKLIST			College in the College
	Yes	No	Comment
1. Have you included a map clearly marked "PRELIMINARY PLAT OF SURVEY, CERTIFIED SURVEY MAP OR SUBDIVISION PLAT", identifying the land division area	Ø		
and containing all of the following information? a. Location of the land division area by section, township, and range:	Ø		
b. Approximate location and dimension of all EXISTING streets and property lines, including name and ownership (if applicable), in and adjacent to the land division area:	7		
c. EXISTING/PROPOSED County, Town, and City/Village (if applicable) zoning designations of all EXISTING/PROPOSED lot(s) and outlot(s), in and adjacent to the land division area:	Ø		
d. Approximate location and dimension of all PROPOSED lot(s), outlot(s) and blocks(s), numbered for reference, in the land division area:	Ø		
e. Indication of all PROPOSED lot(s) and outlot(s) use if other than single-family residential, in the land division area:	Ø		
f. Distance from all PROPOSED lot(s) and outlot(s) point of beginning to section corner or quarter corner, in the land division area:	Ø		
g. Approximate location, dimension (if applicable), and name (if applicable) of all of the following, whether EXISTING or PROPOSED, in the land division area:	Ø		
(1) Buildings:	V		
(2) Streets, alleys, and public ways:		ᆜ	
(3) Driveways:	V		
(4) Rail lines:		V	None
(5) Private water wells or water supply systems:	V		
(6) Private onsite wastewater treatment systems or public sanitary sewer systems:	V		
(7) Any other public utilities:	7	İΠ	
(8) Easements (Utility, drainageway, pedestrian way, etc.):		V	None
(9) Vegetative land cover type:	1	İΠ	
(10) Environmentally sensitive areas (Floodplain, steep slope, etc.):	V	İΠ	
(11) Productive agricultural soils, cultural resources, and woodlands:	V		
(12) Surface water features:	V		
(13) Drainageways:		V	None
(14) Detention or retention areas:		V	None
(15) Cemeteries:		V	None
(16) Bridges/culverts:		V	None
(17) Rock outcroppings:			None
h. Approximate location, dimension, name (if applicable), and purpose of all dedicated public parks or outdoor recreation lands, or any other public or private reservation, including any conditions, in the land division area:		Ø	
i. Preliminary concept for connection with existing public sanitary sewer and water supply system or an alternative means of providing water supply and treatment and disposal of sewage, in the land division area:		Ø	
j. Preliminary concept for collecting and discharging stormwater, in the land division area:		Ø	
k. Scale, north arrow, and date of creation:	V		
I. Any other information required by the Agency:		V	
2. Has the map been prepared at a scale not to exceed two hundred (200) feet to the			
inch, with the map pages numbered in sequence if more than one (1) page is			
required, and total map pages identified on each page?	V	\vdash \Box	
3. Has the map been prepared by a land surveyor licensed in Wisconsin?4. Have you provided all required application form information and has the required			
party signed this application form?			
5. Have you included a hard copy of this application form and the map, an electronic copy of the map in a format compatible with the Agency's Geographic Information System (GIS) and the application fee?	✓		

PLEASE SEND VIA POSTAL MAIL, OR HAND-DELIVER, THIS FORM, A HARD COPY AND ELECTRONIC COPY OF THE PRELIMINARY MAP, AND THE APPLICATION FEE TO:

ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY
51 N. MAIN ST.

JANESVILLE, WI 53545

LD 2021 047

To: Planning and Development Committee

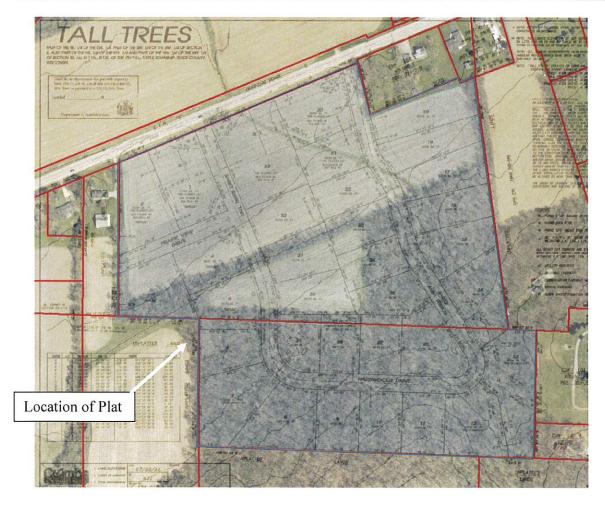
Deb Bennett, Clerk Town of Turtle

Andrew Baker, Planning Director Rock County

From: Chris Munz-Pritchard, Senior Planner Rock County

Date: August 3, 2021

	Summary of Request
Requested Approvals:	Subdivision Plat, Major Land Division #LD 2021 049
Subdivision Name:	Tall Trees
Location:	Tax ID: 038 00104503 Parcel Number: 6-19-46.3 Tax ID: 038 001115 Parcel Number: 6-19-121
Town:	Turtle
Zoned:	Rural Residential District (R-R)



The proposed plat is located in the Town of Turtle. The proposed subdivision consists of 33 lots located on an existing 32.411 acre & 18.519 acres lot totaling 50.93 acres (+/-). This layout includes two curb cuts on the existing E County Road S. Residential is a permitted use in this zoning district.

Recommendation

Staff recommends preliminary approval of subdivision plat subject to the following conditions of approval:

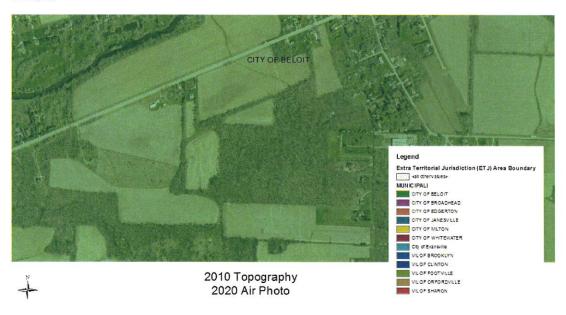
1. Prairie View Drive shall be constructed to meet the minimum requirements of street frontage for Lot 2 and 3. Additionally, this is a dead-end that is roughly 521.46 feet long and may require a cul-de-sac for safety. I would recommend that the local fire inspector review and approve the dead-end.



- 2. Rural residential lots shall have a minimum lot size 40,000 square feet for single family structures, and 55,000 square feet for two (2) family structures.
 - a. This minimum requirement is established for POWTS. Some of these lots have Drainage Easement (DE) and Conservation Easements (CE) and could make placement of the building with a POWTS on the property (example lot 1, lot 13). Per 4.116 –each lot shall meet the following:
 - Each residential building shall utilize a POWTS and water well, and the lot shall contain an adequate POWTS area, to include a primary area and replacement area.
 - Each lot shall contain a building envelope of two thousand (2,000) square feet excluding front, rear, and side yards in accordance with applicable building setback lines, ESA, and cultural resources, with said building envelope not to be located closer than ten (10) feet from any part of the POWTS area.
 - Each lot shall also contain useable open space of not less than seventy percent (70%) of the gross area of the lot, entailing the gross square

footage of the lot, less three thousand (3,000) square feet for potential building, driveway, or parking use, less fifty percent (50%) of the POWTS area.

- b. The lots with double frontage have even further limitations in terms of buildable area. These lots should be verified setbacks can be meet and is buildable.
- 3. Each lot needs to meet the minimum requirements of the Rural Residential District (R-R) zoning district.
- 4. Utility easements to be located on lots as requested by utility companies.
 - a. Per 4.116 (4)(a) An easement, entailing a minimum of eight (8) feet on each side of all rear lot lines or side lot lines, running across lots or along front lot lines where necessary, shall be required for the installation of utility facilities. If required, such easements shall be noted as "Utility Easement" on the CSM or Subdivision Plat.
- 5. Utilities shall be installed prior to the final approval of the subdivision plat. And exception to this requirement may be approved if evidence is provided that the utility installation has been paid or in full and there is an agreement as to which contractor is responsible for site restoration and stabilization.
- 6. This does fall into the extra Territorial Jurisdiction (ETJ) Area boundary for the City of Beloit.

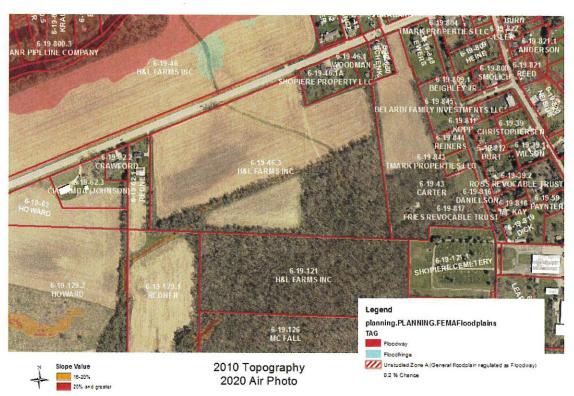


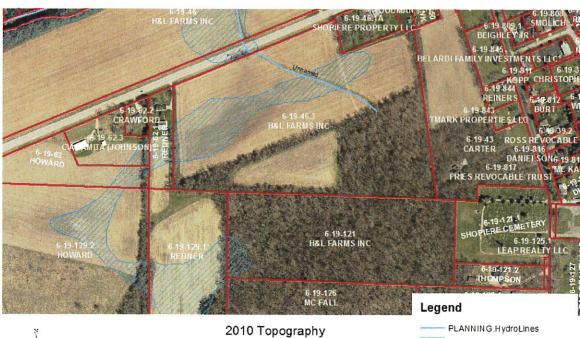
- 7. Construction Site Erosion Control Permit shall be obtained from the Rock County Land Conservation Department prior to the start of any clearing and grubbing activity.
- 8. A Storm Water Management Permit shall be obtained from the Rock County Land Conservation Department prior to the start of construction. Preliminary easements shown on the preliminary plat may be revised based on the approval Storm Water Management Plan.
- 9. A Homeowners Association shall be responsible for maintenance of the storm water management facilities. Evidence of the documentation to establish the Homeowners Association shall be provided prior to final plat approval. In the event that homeowners association is not recorded the Town reserves the right to maintain and special assess to the property owners.
- 10. A note shall be included on the final plat which states "Refer to recorded storm water management agreement for required facility maintenance."
- 11. The Storm Water Management Plan shall include a driveway culvert size for each lot.
- 12. The developer shall be responsible for all costs to the Town of Turtle (or other entity working as the Town's agent) associated with the review of road construction plans and on-site inspections during construction.
- 13. Road construction plans shall be submitted to and approved by the Town of Turtle or another entity working as the Town's agent. The design shall incorporate the most recent standard road cross-section. The road construction plans shall include a proposed schedule for asphalt pavement and gravel shoulder installation as it relates to the development of lots. The developer shall be responsible for all costs associated with road construction improvements.
- 14. Site improvements may be necessary at the intersections to improve safety. This may include both improvements to the road and/or maintenance of vegetation to improve site distance. Consideration of any necessary improvements should be made during the road construction plan review process.
- 15. The developer shall reimburse the Town of Turtle for the installation of the necessary road signs as included and approved in the road construction plans.
- 16. A performance bond or similar financial instrument shall be provided to the Town of Turtle to provide assurance for the road construction work (e.g. final lifts of asphalt, gravel shoulders, etc) that is scheduled to be completed after the final approval of the subdivision plat. The amount and duration shall be approved by the Town of Turtle and be released only after final acceptance of the roads by the Town of Turtle.

- 17. Developer shall provide the Town of Turtle as-built plans documenting the construction of the public roads. The level of detail required shall be decided as part of the plan review and approval process.
- 18. Final subdivision plat to be submitted and approved by the Planning and Development Agency within thirty-six (36) months of the date of Preliminary approval by the Planning and Development Committee.

4.112 Preliminary Land Division	
The location of the land division by section, township, and range, approximate location and dimension of all property lines on and adjacent to the land division, to include ownership, and existing and proposed County, Town, and City/Village (if applicable) zoning designations on the land division;	Zoning Designation on the land is missing.
The approximate location and dimension of all existing and/or proposed lots, outlots, units, and blocks numbered for reference, and indication of lot, outlot, unit, or block use if other than single-family residential, on the land division;	Meets minimum requirements.
The approximate location, dimension (if applicable), and name (if applicable) of all existing and/or proposed buildings, accessory buildings, streets, alleys, public ways, rail lines, private water wells or public water supply systems, POWTS or public sanitary sewer systems, any other utilities, easements, vegetative land cover types, ESA, cultural resources, productive agricultural soils, woodlands, surface water features, drainage ways, detention or retention areas, cemeteries, bridges/culverts, and rock outcroppings on the land division, and any other information required by the Administrator;	Meets minimum requirements.
The approximate location, dimension, and name (if applicable) of all proposed dedicated public parks or outdoor recreation lands, or other public or private dedication or reservation, with designation of the purpose thereof and any conditions of the dedication or reservation, as well as the location of proposed utility, drainage way, and pedestrian way easements, on the land division;	Meets minimum requirements.
A preliminary concept for connection with an existing public sanitary sewer and water supply system or an alternative means of providing treatment and disposal of sewage and water supply, on the land division;	Meets minimum requirements.
A preliminary concept for collecting and discharging stormwater on the land division;	See #8 above
Topography with two (2) foot contour interval on the land division (Subdivision Plats only)	Meets minimum requirements.
A scale, north arrow, and date of creation;	Yes

Any other information as required in accordance with Sec. 236.34 and 236.11, Wisconsin Statutes

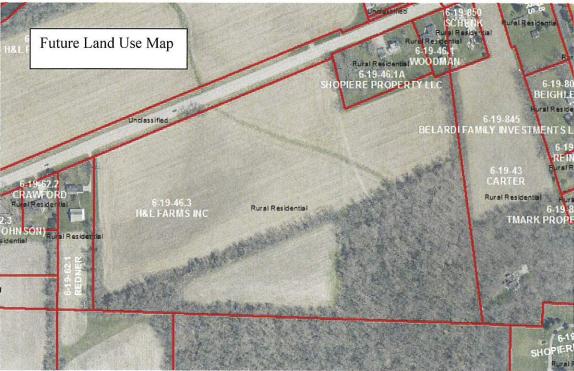




2020 Air Photo

Potential Wetland - Hydric Soils





(d) RURAL RESIDENTIAL DISTRICT (R-R)

- (1) Purpose and Intent of R-R District. The purpose of the Rural Residential (R-R) District is to provide a method of obtaining the residential goals, objectives, and policies of the Land Use Plan. The intent of the R-R District is to provide for rural residential development on sites served by private sewer systems. The areas zoned R-R should be in and around existing residential development areas indicated on the Land Use Plan Map. These areas should be designed to be quiet, pleasant and relatively spacious living areas projected from traffic hazards and the intrusion of incompatible land uses.
- (2) Permitted Uses. The following uses are permitted uses in this District:
 - a. One single family or one-two family structure. One private garage for each residential unit, not to exceed 90% of the total square footage of the residential structure. If said structure is to be located on lands re-zoned out of the Exclusive Agriculture (A-E) District, and not planned for future rural residential use on the Town's land use plan map, or similarly named map, as contained in the Town's Comprehensive Plan, said structure and the lot on which it is located shall be subject to the following:
 - 1. The residential lot does not contain soil types of Class 1, 2, or 3, Agricultural Capacity Units as indicated in the Soils Survey of Rock County, Wisconsin published by the U.S. Soil Conservation Service.
 - 2. The number of residential lots including the farmland owner, and any son, daughter, or parent lots and any nonagricultural/residential lots cannot exceed one (1) residential lot for each one-quarter (1/4), of one-quarter (1/4), section of land (approximately 40 acres) contained in the lot originally purchased by the current landowner.
 - 3. All residential lots shall adjoin any existing residential lots that are not located on Class 1, 2, or 3 Agricultural Capability Unit Soils, or in residential clusters not located on Class 1, 2, or 3 Agricultural capability unit soils.
 - 4. Each residential lot shall be part of a residential cluster designed to maximize the number of lot (determined by using the one (1) lot to forty (40) acre ratio), with an internal public road or joint driveways located on future road right-of-way connecting to the public road network.
 - b. One accessory structure of up to 800 square feet, for the first 40,000 square feet of the land parcel with an additional 100 square feet being able to be added to the accessory structure size for each 10,000 square feet of the parcel above 40,000 square feet but, not to exceed 90% of the total square footage of the residential structure.
 - c. Government buildings, except sewage disposal plants, garbage incinerators and buildings for the repair or storage of road building or maintenance machinery.
 - d. Publicly owned parks, playgrounds, recreational and community center buildings and grounds.
 - e. Pre-schools, K-12 schools, churches and their affiliated uses.
 - f. Home offices.
- (3) Conditional Use. The following uses require a Conditional Use Permit be approved by the Commission prior to being established.
 - a. Educational buildings, colleges, universities, including private music and dancing schools.
 - b. Institutions of a charitable or philanthropic nature, hospitals, clinics and sanitariums. Libraries, museums, professional organizations, and fraternities, except those which provide goods and services similar to a business.
 - c. Telephone and electric transmission buildings or structures.

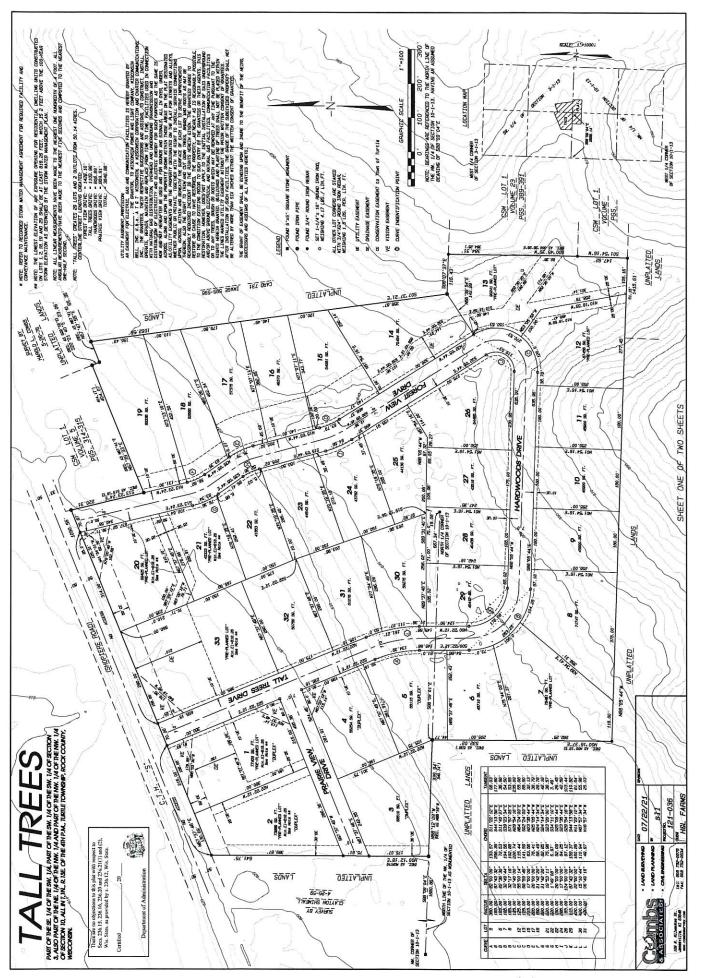
- d. Community living arrangement which has a capacity for 8 or fewer persons being served by the program provided it is located at least 2,500 feet from any other such facility.
- e. Community living arrangement having a capacity for 9-15 persons being served by the program provided that it is located at least 2,500 feet from any other facility and that the design of the structure and landscaping is compatible with the surrounding neighborhood.
- f. Community living arrangement having a capacity for 16 or more persons provided that it is located at least 2,500 feet from any other such facility, and that it is adequately designed and landscaped to be in keeping with the neighborhood and to prevent the appearance of an institution.
- g. Home Occupations.

(4) Requirements for Permitted and Conditional Uses.

- a. Maximum Building Height......35 ft. for residential structures
- c. Minimum Front Yard Setback on Corner Lot......50 ft. on each Road
- d. Minimum Building Rear Yard Setback......20 ft.
- e. Minimum Building Side Yard Setback......15 ft.
- f. Maximum Lot Size less than 3 acres
- g. Minimum Lot Width......100 ft.
- h. Minimum Lot Frontage on Public Road......100 ft.
- i. Minimum Lot Frontage on Cul-du-Sac Road Bulb.......50 ft.
- j. Minimum Lot Area Single Family......40,000 sq. ft.
- k. Minimum Lot Area Per Two Family Dwelling......55,000 sq. ft.
- 1. Accessory Buildings Minimum Side Yard Setback............ ft.
- m. Accessory Buildings Minimum Rear Yard Setback 10 ft.
- o. Minimum Building Width......24 ft.
- p. Maximum Accessory Building Height.....35 feet or not to exceed the height of the principal building.

(5) Prohibited Uses.

- a. No structure or improvement may be built, or land used in this district unless it is a Permitted Use or an approved Conditional Use in this district.
- b. Sewage disposal plants, garbage incinerators and buildings for the repair or storage of road building or maintenance machinery.
- c. Semi-tractors and trailers shall not be parked or stored in this district for periods of more than seven (7) days at a time.



ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY 51 SOUTH MAIN STREET JANESVILLE, WI 53545

TELEPHONE: (608) 757-5587 EMAIL: PLANNING@CO.ROCK.WI,US WEB: WWW.CO.ROCK.WI.US



PREL	UVUNA	RY LA	AND DIVI	SION	APP	UCAT	ION F	O	RM	
		PRO	POSED LAND DIV	ISION CLASS	SIFICATION	ON:	***************************************			
Major Land Div		CSN	inor Land Division A for lots 35 acres or les yey for lots greater than	is L		o Adjoining Survey or CSM	g Owner		ot Comb. CSM Rea	
Applicant has contained (if land division is land division is feature)	within Extra-1	Rock Cour	nty Planning, Ecor	nomic & Con	nmunity I) area) c	Developme officials and	ent Agency I these par	, and ties h	City(s)/V ave dete	illage rmined
2. Land division is co	nsistent with	Town's Co	omprehensive Pla	ın – Future L	and Use	Мар:			✓ Yes	□No
3. Land division area	a is located in	a Farmlan	d Preservation zo	oning district			te of Wisc	onsin		
If you answered Y 4. Land division mee					rmland f				France	
5. Land division will	require a zon	ing change	a·			<u> </u>	Not Applic	able	∐ Yes	∐ No
	require a zon	ing change		NEODMA	TION		3000 (J.J.)		∐ Yes	₩ No
6. LANDOWNER OR	AUTHORIZED	LANDOW	APPLICANT I	Charles and the second second	IION	(eliment)				
a. Name:	H & L Farn		IVER REPRESENTA	TIVE			Telephor		608-29	7 6330
Address:	8601 E. La		_	City:	Janesv	ville		NI		53546
b. Name:			•	City.	ouncsy	, iiic	Telephor		Zip.	33340
Address:				City:			State:		Zip:	
7. AGENT (SURVEYO	L OR AND DEVEL	OPER)		City.			State.		Zip.	
a. Surveyor name:	COMBS &		ATES. INC				Telephor	e.	608-752	2-0575
Address:	109 W. MIL			City:	JANES	SVILLE		WI	Zip:	53548
b. Developer name:	100 77.1111	· · · · · · · ·		City.	UNITED	VILLE	Telephor	— Т	Lip.	33340
Address:				City:				ie.	7:	
8. Identify the indivi	dual from 6	7 that				☐6a.	State:	7a.	Zip:	
Creating a 33 lot subdiv	ision, zoned Rf	₹								
		Town of	Turtle		I	1/4 of	1/-	a		
10. Land division are	a location:	Section			Tay	parcel nun			63861	0.121
11. Land division are Ves No		ithin the E				67.1				J-121
12. Land division are	a is located a		(check all that ap			State highw	/ay	ີ U.S.	. highwa	,
13. Landowner's con (Square feet or a		erty area	14. Land divisio (Square fee	n area t or acres): 5	50.92		rrent zonir a: RR			
16. Number of new/by land division:		created	17. Future zoni		ditional	lot(s) 18.	Future zo	oning	of paren	t lot:
19. Covenants or res			on the land divisi	on area:	Yes	✓ No				
20. A residential buil			d in the land divis		Yes	☐ No tem ☐	Public sar	nitarv	sewer s	/stem
21. Public improvem be submitted by	ent construct	ion propo	sal/plan will 2	2. Public im	proveme		ction will			
		SAME AS SOUTH	CANT STATEN		NAME OF TAXABLE PARTY.		建筑			
l, as the undersigned, a for said landowner. I d required per said docu	to hereby verif	r applying y that I hav	for a land division i e reviewed and co	in unincorpora mpleted this a	ated Rock	County, or n form, and	submitted	all info	ormation	contact as
LANDOWNER/PRIMAR	Y CONTACT SIG	NATURE:	Br	1 Cod	1		DATE: 8	13/	121	

APPLICATION CHECKLIST			
	Yes	No	Comment
1. Have you included a map clearly marked "PRELIMINARY PLAT OF SURVEY,			
CERTIFIED SURVEY MAP OR SUBDIVISION PLAT", identifying the land division area	V		
and containing all of the following information?		77000	
a. Location of the land division area by section, township, and range:	V		
 Approximate location and dimension of all EXISTING streets and property lines, 			
including name and ownership (if applicable), in and adjacent to the land	V		
division area:			
c. EXISTING/PROPOSED County, Town, and City/Village (if applicable) zoning			
designations of all EXISTING/PROPOSED lot(s) and outlot(s), in and adjacent to the land division area:	V	ш	
d. Approximate location and dimension of all PROPOSED lot(s), outlot(s) and blocks(s), numbered for reference, in the land division area:	V		
e. Indication of all PROPOSED lot(s) and outlot(s) use if other than single-family			
residential, in the land division area:	V		
f. Distance from all PROPOSED lot(s) and outlot(s) point of beginning to section			
corner or quarter corner, in the land division area:	V		
g. Approximate location, dimension (if applicable), and name (if applicable) of all			
of the following, whether EXISTING or PROPOSED, in the land division area:	V		
(1) Buildings:	V	П	
(2) Streets, alleys, and public ways:	V	H	
(3) Driveways:	V	П	
(4) Rail lines:	V	П	
(5) Private water wells or water supply systems:	V		***************************************
(6) Private onsite wastewater treatment systems or public sanitary sewer	V		
systems:		Ш	
(7) Any other public utilities:	V		
(8) Easements (Utility, drainageway, pedestrian way, etc.):	V	Ц	
(9) Vegetative land cover type:	V	Ц	
(10) Environmentally sensitive areas (Floodplain, steep slope, etc.): (11) Productive agricultural soils, cultural resources, and woodlands:		$\vdash \vdash \vdash$	
(12) Surface water features:	V	Н	
(13) Drainageways:	V	H	
(14) Detention or retention areas:	V	H	
(15) Cemeteries:	V	H	
(16) Bridges/culverts:		Ħ	
(17) Rock outcroppings:	V	Ħ	
h. Approximate location, dimension, name (if applicable), and purpose of all	- Longood		
dedicated public parks or outdoor recreation lands, or any other public or	V		
private reservation, including any conditions, in the land division area:		536-1555	
i. Preliminary concept for connection with existing public sanitary sewer and		0.00000	
water supply system or an alternative means of providing water supply and	V		
treatment and disposal of sewage, in the land division area:			
j. Preliminary concept for collecting and discharging stormwater, in the land	V		
division area:			
k. Scale, north arrow, and date of creation:	V	님	
Any other information required by the Agency: Any other information required by the Agency:	V	Ш	
2. Has the map been prepared at a scale not to exceed two hundred (200) feet to the	[2]		
inch, with the map pages numbered in sequence if more than one (1) page is required, and total map pages identified on each page?	V		
3. Has the map been prepared by a land surveyor licensed in Wisconsin?	V		
Have you provided all required application form information and has the required			
party signed this application form?	V		
5. Have you included a hard copy of this application form and the map, an electronic	 		
copy of the map in a format compatible with the Agency's Geographic Information	V		
System (GIS), and the application fee?			

PLEASE SEND VIA POSTAL MAIL, OR HAND-DELIVER, THIS FORM, A HARD COPY AND ELECTRONIC COPY OF THE PRELIMINARY MAP, AND THE APPLICATION FEE TO:

ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT AGENCY 51 N. MAIN ST.

JANESVILLE, WI 53545

Page 2 of 2

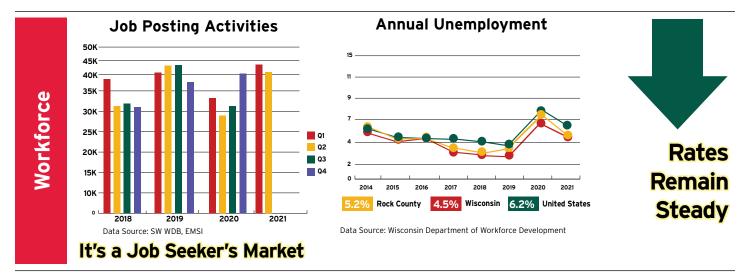
LD 2021 049

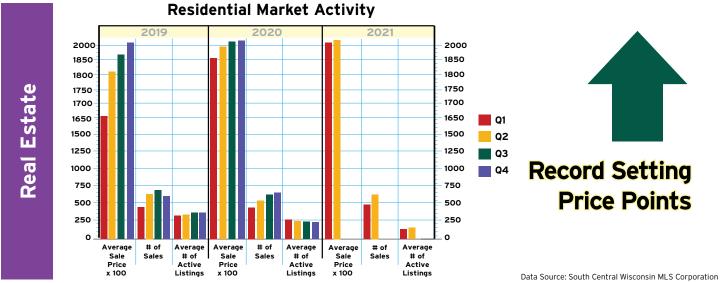
ROCK READY INDEX

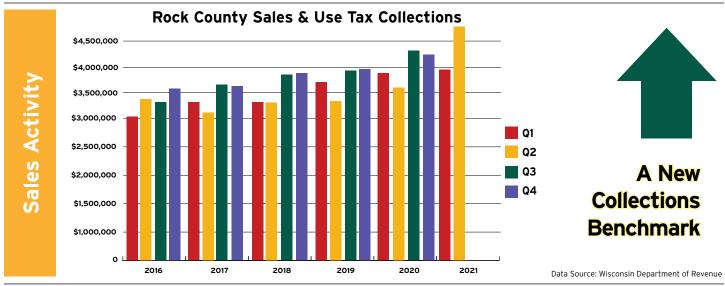


ECONOMIC DEVELOPMENT DASHBOARD REPORT FOR ROCK COUNTY, WISCONSIN

Q2 2021







This information was collected from primary and secondary data sources deemed reliable. Please note that this information is subject to change without notice.

Real Estate, Investment & Employment Impacts **Industry Sectors** 6000 3500 5000 3000 4500 Food **Other Sectors** 2500 22% 4000 22% 2000 3500 **Q1** 1500 3000 02 1250 2500 03 1000 2000 Logistics Metal Fab 23% 750 1500 500 1000 250 500 0 Investment **Supply-Chain Considerations** Total Full Time Jobs Total Sq. Ft. Keep the Pipeline Source: RCDA ED Project Tracker, which provides an aggregate snapshot of the industrial/warehousing and **Well-Stocked** select commercial development opportunities expressing an interest in SC WI, the Janesville-Beloit MSA

SPRAY-TEK

Beloit's Gateway Business Park Welcomes Another Tenant

Spray-Tek, Inc., which is a privately-held provider of specialty ingredient processing services, has selected the Gateway Business Park as the location for its new Midwest operation. As one of the largest custom, contract providers in the U.S, Spray-Tek offers its customers a range of spray drying, blending and processing options. These options, which are utilized by leading food, health / beauty, pharmaceutical, household products and the soft chemical industries, continues to position Spray-Tek as a critical supplier and partner to customers.

The company currently operates plants in New Jersey and Pennsylvania, where they have eleven (11) spray dryers producing specialty ingredients for a broad array of blue-chip customers and brands. Once operational in 2022, the Beloit plant will represent Spray-Tek's third U.S. cGMP plant. By 2024, the plant is expected by reach 75,000 SF and have 50 full-time employees.

"As we searched for a location in the Midwest that could give our customers the biggest advantage, Beloit and Rock County stood out as the clear winner. All the folks we worked with were incredibly helpful and instrumental in making this site selection. We look forward to becoming a member of Beloit's thriving business community", said David A. Brand, President & CEO.

In addition to increasing its geographic reach, the Beloit plant will expand Spray-Tek's dairy based specialty ingredients and specialty infant nutrition platforms. "Getting closer to the source of our raw materials and simplifying the supply chain will be an advantage for our customers," said Ray Rambowski, Chief Operating Officer.

Rock County Wisconsin DEVELOPMENT

ALLIANCE



For additional information visit:

RockCountyAlliance.com $608 \cdot 757 \cdot 5598$

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Supervisor Kathy Schulz and Supervisor Shirley Williams INITIATED BY



Josh Smith DRAFTED BY

June 7, 2021 DATE DRAFTED

Planning & Development Committee SUBMITTED BY

Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

WHEREAS, the COVID-19 pandemic has had a negative effect on some individuals and families, including through job loss, and has exacerbated the difficulties of certain low-income individuals who were already facing economic challenges; and,

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WHEREAS, eviction moratoria and other measures to keep household utilities operating that were put in place during the pandemic have kept many individuals and families safely in their homes, but the eviction moratorium issued by the Centers for Disease Control will eventually not be renewed; and

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WHEREAS, when this moratorium is removed, many individuals and families will have months' worth of back-rent due without the ability to pay, which will likely lead to the commencement of eviction proceedings; and,

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WHEREAS, many landlords have not received rent payments while eviction moratoria have been in place, creating hardships for these business owners, who will legally be entitled to seek such past-due and future rent from tenants; and,

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WHEREAS, statistics indicate that low-income and otherwise disadvantaged populations, who are more likely to face eviction, have also been less likely to have received a COVID-19 vaccine, creating a situation in which evictions may displace individuals into shared housing, shelters, or homelessness and thereby increase the likelihood of spreading COVID-19; and

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WHEREAS, the American Rescue Plan Act (ARPA) has provided funding that can be utilized to address housing-related emergencies created or exacerbated by the COVID-19 pandemic; and

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WHEREAS, while several community agencies may have sufficient funding currently from ARPA, Community Development Block Grant (CDBG), and/or other sources for eviction and utility aid, there may be a longer term need to address these issues with ARPA funding if currently available funds run out; and

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WHEREAS, a current gap in the system in Rock County is sufficient legal resources to assist those who may lack the legal background or have insufficient resources to navigate the court eviction process; and

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WHEREAS, tenants, in particular, lack the resources necessary for representation in an eviction proceeding in court, putting them at a disadvantage; and

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WHEREAS, Legal Action of Wisconsin provides free legal aid to low income people, including eviction and other housing law matters; and

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WHEREAS, Everyone Cooperating to Help Others (ECHO) has expressed interest in providing an inkind donation of office space to support staff from Legal Action who can operate this program; and

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WHEREAS, there is a need for a long-term strategy to provide a landlord-tenant mediation program, and to address homelessness, transitional housing, and affordable housing, all of which have been exacerbated by the COVID-19 pandemic that will require future efforts of the County Board and that will be coming forward in subsequent resolution(s).

(\$130,000 annually, including through 2024 to contract with facing eviction and other how maintaining safe and affordatime attorney and \$30,000 and include all funding needed to equipment.	n Legal Action of Wiscons using issues to help solve the ble housing. This funding unually for a part-time admi	in to provide free legal aid their legal problems with the would provide for \$100,00 inistrative assistant/outreach	to low income ren e goal of securing 0 annually for a s specialist, and wo
BE IT FURTHER RESOL representation in court to Roceligibility guidelines.	,	•	-
BE IT FURTHER RESOLV	VED, the 2021 budget be a	mended as follow:	
ACCOUNT	BUDGET 8/1/2021	INCREASE (DECREASE)	AMENDED BUDGET
Source of Funds 19-1980-0000-42100			
Federal Aid	\$5,000,000	\$444,000	\$5,444,000
<u>Use of Funds</u> 19-1980-2501-62129			
Legal Services	-0-	\$444,000	\$444,000
Respectfully submitted,			
PLANNING & DEVELOP	MENT COMMITTEE		
Alan Sweeney, Chair		Wayne Gustina, Vice-	Chair
J. Russell Podzilni		Wes Davis	
Robert Potter			
Finance Committee Endorse	ment		
Reviewed and approved on a	a vote of		

Allocating American Rescue Plan Act Funding to Provide for Tenant Legal Aid

Allocating American Rescue Plan Act Funding to Create a Landlord-Tenant Mediation Program and Provide for Tenant Legal Representation

Page 3

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

During the pandemic, housing issues have received much attention, particularly as it relates to the relationship between unemployment and the possibility for evictions once either federal aid or the eviction moratorium ends. As such, I would assess that this would be an eligible use of ARPA funds

/s/Josh Smith

Josh Smith County Administrator

FISCAL NOTE:

This program will be funded by the County's ARPA allocation. No additional County funds are required.

/s/Sherry Oja

Sherry Oja Finance Director

AGENDA NO.	4.E.2.(1)
MODITION.	T.L.4.(1)

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

COUNTY BOARD STAFF	
COMMITTEE	
INITIATED BY	



Randy Terronez
DRAFTED BY

August 5, 2021 DATE DRAFTED

COUNTY BOARD STAFF
COMMITTEE
SUBMITTED BY

SUBMITTED BY	
	HOC COMMITTEE FOR REDISTRICTING OF SORY DISTRICTS
WHEREAS, Resolution #21-5A-257 created Districts per Section 59.10 of the Wisconsin S	an Ad Hoc Committee for redistricting of Supervisory statutes; and
	members (four County Board Supervisors and five sus data from all geographic areas of the County in order supervisory districts; and
WHEREAS, alternates are needed to ensure	a quorum to conduct business in a timely manner.
	by the Rock County Board of Supervisors, in session this wo member-at-large alternates to Ad Hoc Redistricting
Respectfully submitted:	
COUNTY BOARD STAFF COMMITTEE	
Rich Bostwick, Chair	
Wes Davis, Vice Chair	J. Russell Podzilni
Tom Brien	Alan Sweeney
Kevin Leavy	Bob Yeomans
Lou Peer	Mary Beaver
PLANNING & DEVELOPMENT COMMIT	TEE
Alan Sweeney, Chair	J. Russell Podzilni
Wayne Gustina, Vice Chair	Robert Potter
Wes Davis	

AUTHORIZING ALTERNATES TO THE AD HOC COMMITTEE FOR REDISTRICTING OF SUPERVISORY DISTRICTS Page 2

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith County Administrator

FISCAL NOTE:

Minimal fiscal impact. Citizen members of ad hoc committees are eligible for mileage only.

/s/Sherry Oja

Sherry Oja Finance Director

RESOLUTION NO.

AGENDA NO.	
ACIDIDIA NO.	

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Ad Hoc Broadband Committee INITIATED BY

Planning & Development Committee SUBMITTED BY



Randy Terronez
Asst. to the County Administrator
DRAFTED BY

August 10, 2021 DATE DRAFTED

<u>Authorizing Contract with Nokomis Networking for Broadband Consulting Services</u> <u>Utilizing ARPA Funding and Amending the 2021 Budget</u>

WHEREAS, the County's Ad Hoc Broadband Committee has determined the need for expertise on broadband services; and

WHEREAS, Nokomis Networking has the credentials to provide expertise in this area and proposes to be the broadband consultant for the County in a proposal dated July 15, 2021; and

WHEREAS the proposal would provide up to 158 hours of consulting with a not to exceed maximum of \$15,000 for services rendered.

WHEREAS the funding source for the consultant would be the American Rescue Plan (ARPA) funds.

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled this ____ day of ___, 2021, does hereby authorize a contract with Nokomis Networking for broadband consulting services with funds to come from the American Rescue Plan (ARPA); and

BE IT FURTHER RESOLVED, the 2021 budget be amended as follow:

DE 11 FORTHER RESOLVI	ED, the 2021 budget be an	nended as follow.		
PROGRAM	BUDGET 9/1/2021	INCREASE (DECREASE)	AMENDED BUDGET	
Broadband Committee Proje Source of Funds 19-1980-0000-42100	ct Consulting			
Federal Aid	-0-	\$15,000	\$15,000	
Use of Funds 19-1980-5170-62104 Consulting Services	-0-	\$15,000	\$15,000	
Respectfully submitted,				
PLANNING & DEVELOPM	ENT COMMITTEE	FINANCE COMMI' ENDORSEMENT	ГТЕЕ	
Alan Sweeney, Chair		Reviewed and approved on a vote of		
Wayne Gustina, Vice-Chair		Mary Mawhinney, Ch	nair Date	
Wes Davis				
J. Russell Podzilni				
Robert Potter				

Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funds and Amending the 2021 Budget Page 2

FISCAL NOTE:

These programs will be funded with the County's ARPA allocation. No other County funds are required.

Sherry Oja Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith

Josh Smith County Administrator

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. Professional services are not subject to bidding requirements of sec. 59.52(29), Stats. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

Executive Summary

Authorizing Contract with Nokomis Networking for Broadband Consulting Services Utilizing ARPA Funding and Amending the 2021 Budget

This resolution would contract with Nokomis Networking in an amount not to exceed \$15,000 for 158 hours of consulting service that will assist the recently created Ad Hoc Broadband Committee in

Funds would come from the American Rescue Plan Act source.							
Funds wou	ild come from	the American I	Rescue Plan A	Act source.			

ROCK COUNTY

COMMITTEE REVIEW REPORT WITH DESCRIPTION

07/30/2021

FOR THE MONTH OF JULY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
10-1720-0000-63100	Office&Misc Exp	P2100721	07/15/2021	US BANK	OFFICE SUPPLIES	17.50
10-1720-0000-64200	Training	P2101667	07/29/2021	WISCONSIN REAL PROPERTY LISTER	REG: M SCHULTZ WRPLA ASM 2021	140.00
					Real Property Descripton PROG TOTAL	157.50
10-1721-0000-63407	Computer Supply	P2100721	07/15/2021	US BANK	PAPER FOR PLANNING PLOTTER	131.85
					Land Records PROG TOTAL	131.85
I have reviewed the preceding payments in the total amount of \$289.35						
Date:			Dept Head _			
		Com	mittee Chair			

COMMITTEE REVIEW REPORT WITH DESCRIPTION

07/30/2021

FOR THE MONTH OF JULY 2021

Account Number	Account Name	PO#	Check Date	Vendor Name	Description	Inv/Enc Amt
64-6451-0000-64904	Sundry Expense	P2100292	07/08/2021	LANGE ENTERPRISES INC	41 OF 911/ADDRESS SIGNS	2,331.92
					Address Signs PROG TOTAL	2,331.92
64-6470-0000-63110	Admin Expense					
		P2100295	07/22/2021	RSM US LLP	JUNE ACCOUNTING SERVICES	362.25
		P2100296	07/22/2021	US BANK	QUICKBOOKS & BILL.COM FOR SBL	209.29
				Sma	all Business Loan Program PROG TOTAL	571.54
64-6730-0000-62420	Mach/Equp R&M					
		P2100296	07/22/2021	US BANK	GPS ROD CELL PHONE HOLDER	35.76
64-6730-0000-64702	Corner Monumen	its				
		P2101589	07/22/2021	AMERICAN INDUSTRIAL STEEL AND	SHIPPING	550.00
					Surveyor PROG TOTAL	585.76
I have reviewed the Date:	e preceding paym	ents in the	total amount o	f \$3,489.22		
		Com	mittee Chair			