



MINUTES  
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY SEPTEMBER 13, 2018 – 8:00 A.M.  
COURTHOUSE CONFERENCE ROOM Second Floor  
ROCK COUNTY COURTHOUSE  
JANESVILLE, WI

1. **CALL TO ORDER**

The meeting of the Rock County Planning & Development Committee was called to order at 8:00 a.m. on Thursday, September 13th, 2018 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Wayne Gustina, Phil Owens, and Supervisor Wes Davis. Supervisor Mawhinney was absent – QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning and Development Director), Andrew Baker (Zoning Administrator).

Others present: Todd Needham; R.H. Batterman, Joe Rose; Town of Beloit.

2. **ADOPTION OF AGENDA**

Moved by Supervisor Owens, Seconded by Supervisor Gustina to approve the adoption of the agenda. Adopted (4-0).

3. **MEETING MINUTES – AUGUST 23, 2018**

Motion made by Supervisor Owens, Seconded by Supervisor Davis to accept the August 23 meeting minutes. APPROVED (4-0)

4. **CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS**

None

5. **CODE ADMINISTRATION AND ENFORCEMENT**

A. **Action Item:** Review and Preliminary Approval, Preliminary Approval with Conditions, or Denial of Shoreland Conditional Use Permit 2017-004-Town of Beloit, Armstrong-Eddy Park Plan Modification and Permit Extension.

Moved by Supervisor Gustina, Seconded by Supervisor Owens.

Mr. Baker gave a brief explanation that the Town was requesting two modifications to the Conditional Use Permit previously approved in 2017 for improvements at Armstrong Eddy Park. The first is a permit extension until May 31, 2019. It was explained that the grant funding for the project required that all permits be in place prior to the application for the funding. Therefore, the permit was obtained well in advance of the planned construction. Project has not yet started, but will this fall. The

second request is approve a plan modification to allow a 10 foot wide path within the 75 foot Shoreland setback, parallel to the shoreline. This request is not consistent with the maximum allowed width by Ordinance, which is 5 feet. Therefore, the request cannot be approved by Staff. Mr. Baker explained that normally a variance would be required, but since this project is already approved via a Conditional Use Permit Staff determined that the Committee should have the ability to act on the request. Mr. Joe Rose and Todd Needham explained the reasons to justify the request, including the fact that they hope to eventually tie this path in the system within the City, which is also 10 feet wide. Various other points were discussed between the Committee, Staff and Town representatives.

Vote to approve as requested, carried (4-0).

6. **FINANCE**

**Action Item:**

- A. Committee review of payments
- B. Transfers

7. **COMMITTEE REPORTS**

None.

8. **DIRECTOR'S REPORT**

- A. Rock County Floodplain Ordinance Amendment deleting FEMA Map Panel Numbers, approving a LOMR and adding the Flood Storage Districts will be acted upon by the Committee at the following meeting. The draft Resolution and Executive Summary were distributed to the Committee's reference if they get phone calls in response to the public hearing notice.

Mr. Baker explained the changes and reasoning behind the amendments, all of which are required and approved by the DNR.

- B. Intergovernmental Cooperation Agreement for the Analysis of Impediments to Fair Housing for Rock County and Cities of Beloit and Janesville (HOME Housing Program Consortium).

Mr. Byrnes explained the analysis study is required per the Federal Home Program Fund. He explained the County's share will be \$10,400 and HOME Program money will pay for the plan. The Committee communicated that they would prefer less cost for the project. Mr. Byrnes stated only one consulting firm replied to the Request for Proposal to do the project.

9. **ADJOURNMENT**

Supervisors Gustina and Davis moved and seconded to adjourn the Committee at 8:35 a.m. All in Favor (4-0).

Respectfully Submitted – Kurt J. Wheeler, Acting Secretary

These minutes are not official until approved by Committee.

**Future Meetings/Work Sessions**

September 27, 2018 (8:00 am)

October 11, 2018 (8:00 am)

October 25, 2018 (8:00 am)

November 8, 2018 (8:00 am)