



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY July 11, 2019 – 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, July 11, 2019 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Wes Davis, Phil Owens and Mary Mawhinney. Supervisor Gustina was excused. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning Director) Andrew Baker (Senior Planner), Kurt Wheeler (Planner III, Acting Secretary), Jayden Williams; Blackhawk Tech/Rock County Intern.

Others Present: Terri Carlson; Risk Manager Rock County.

2. **ADOPTION OF AGENDA**

The amended agenda (Removing Item #5) was moved by Supervisor Owens, Seconded by Supervisor Davis. Amended Agenda Adopted (4-0).

3. **MEETING MINUTES – JUNE 13, 2019**

Motion made by Supervisor Mawhinney, Seconded by Supervisor Owens to accept the June 13, meeting minutes. APPROVED (4-0)

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

Mr. Byrnes gave the committee an update of the Local Planning Officials seminar in Whitewater July 18 and asked for a count of interested parties.

5. **CODE ADMINISTRATION AND ENFORCEMENT**

A. **Action Item: Approve, Approve with Conditions or Deny Land Division:**

- **(2019 029) – Fulton Township – Rock River Threshere**

Motion to approve with conditions made by Supervisor Mawhinney. Seconded by Supervisor Davis. Approved (4-0)

Conditions:

1. Existing and proposed utility easements shall be shown and proposed utility easements shall be placed on the lots as requested by utility companies (where applicable).
2. Note on Final CSM "No buildings which produce wastewater are allowed on lots 1, 2, or 3 until acceptable means of wastewater disposal is approved by the necessary governmental agencies.
3. Due to the standards of the Rock County Access Control Regulations, a "No Access" note shall be indicated on the frontage of lot 1 along CTH M.
4. A "No Access" note shall be indicated on the frontage of lot 3 along U.S. Hwy 51.
5. Final CSM shall be submitted to and approved by the Agency one year after the preliminary approval.
6. CSM's subject to local approval shall be recorded with the Rock County Register of Deeds within 6 months of their last approval.

- B. Information Item: Code Administrative Quarterly Report.
Mr. Wheeler gave the Committee a spreadsheet of Code Administrative activities and counts, along with an overview of activities.

6. FINANCE

Action Item:

- A. Committee review of payments
Reviewed
- B. Transfers
None

7. COMMITTEE REPORTS

Supervisor Owens mentioned that if anyone was interested in Submarines, the USS Cobia (SS245), a World War II Diesel/Electric Submarine that has been refurbished will be on display in Manitowoc at the Maritime Museum.

Supervisor Sweeney mentioned that an antique steam train (Big Boy 4014) will be touring through Wisconsin at the end of the month on the Union Pacific tracks.

DIRECTOR'S REPORT:

A. Mr. Byrnes gave the committee an update of the Rock Internship Program.

Mr. Jayden Williams from Evansville High School was introduced to the Committee. Jayden will be working in various County Departments, including Planning.

B. Mr. Byrnes informed the Committee that the Agency has been approached by two Townships requesting the County to create updates to the Towns' Comprehensive Plans. Discussion followed.

8. ADJOURNMENT

Supervisors Davis and Owens Moved and Seconded to adjourn the Committee at 8:33 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

July 25, 2019 (8:00 am)
August 8, 2019 (8:00 am)
August 22, 2019 (8:00 am)
September 12, 2019 (8:00 am)