



MINUTES  
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY SEPTEMBER 26, 2019 – 5:30 A.M.  
COMMITTEE CHAIR'S CONFERENCE ROOM 4TH FLOOR  
ROCK COUNTY COURTHOUSE  
JANESVILLE, WI

1. **CALL TO ORDER**

The meeting of the Rock County Planning & Development Committee was called to order at 5:30 p.m. on Thursday, September 26, 2019 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Wes Davis, Mary Mawhinney, and Phil Owens. Supervisor Wayne Gustina was absent. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning Director)

2. **ADOPTION OF AGENDA**

Moved by Supervisor Owens, Seconded by Supervisor Davis. Agenda Adopted (4-0).

3. **MEETING MINUTES – SEPTEMBER 12, 2019**

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

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

Staff indicated the Agency gave Rock County Drainage District Overview presentation at the attendance and at the September 19<sup>th</sup> Rock County Towns Association meeting.

5. **CORPORATE**

A. **Action Item:** Review and Recommendation to the Rock County Board the Revised ***“Rock County Planning & Development 2020 Fee Schedule”***

Staff presented the revised 2020 Fee Schedule reflecting the Committee’s requested 3% monetary increase for Agency applications, permits and variances. Staff indicated the numbers were rounded up to the nearest \$5 or \$10 increment. Additionally, it was presented that the overall 2020 Planning Budget would see increase of approximately \$4,000 in projected revenue.

Motion made by Supervisor Mawhinney, Seconded by Supervisor Owens APPROVED (4-0)

6. **FINANCE**

**Action Item:**

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

7. **COMMITTEE REPORTS**

Chair Sweeney reported that the Town of Porter will consider contracting with the Agency to update their Smart Growth Plan at an upcoming meeting. Chair Sweeney asked if any of the other Townships that had worked as a planning consortium with Porter had similarly responded. Staff indicated the Town Avon would not be participating. Additionally, no other members of the planning Consortium had made contact with the Agency. Chair Sweeney suggested sending out another notice.

8. **ADJOURNMENT**

Motion made by Supervisor Mawhinney and Seconded by Supervisor Owens to adjourn the Committee at 5:42 p.m. All in Favor (4-0).

Respectfully Submitted – Colin Byrnes, Director

These minutes are not official until approved by Committee.

**Future Meetings/Work Sessions**

October 10, 2019 (8:00 am)  
October 24, 2019 (8:00 am)  
November 14, 2019 (8:00 am)