



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, OCTOBER 11, 2012 – 8:00 A.M.
COURTHOUSE CONFERENCE CENTER - (2nd FL – EAST WING)
ROCK COUNTY COURT HOUSE
JANESVILLE, WI
AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of Meeting held Thursday, September 27, 2012
4. Citizen Participation, Communications and Announcements
5. Finance
 - A. **Action Item:** Department Bills/Encumbrances/Amendments/Transfers
6. Community Development
 - A. **Action Item:** Project ID 020724D1 – (\$4,310)
7. Planning Director's Report
 - Seasonal Employee
 - County Engineer
 - Village of Orfordville – CDBG Grant
 - Ag Infrastructure Mapping
8. Committee Reports
9. Adjournment

Future Meetings/Work Sessions

October 25, 2012 (8:00 AM)
November 8, 2012 (8:00 AM)
December 13, 2012 (8:00 AM)
January 10, 2013 (8:00 AM)
January 24, 2013 (8:00 AM)

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1317300000-62420	MACH & EQUIP RM	100.00	42.8%	85.64	-42.75	57.11	
	P1200660-PO# 10/01/12 -VN#018251			HARRIS ACE HARDWARE		31.97	
				CLOSING BALANCE	25.14		31.97
1317300000-64702	SEC CORNER MONUM	500.00	0.0%	0.00	0.00	500.00	
	P1202517-PO# 10/01/12 -VN#011271			BERNTSEN INTERNATIONAL INC		512.08	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE	-12.08		512.08
	SURVEYOR			PROG-TOTAL-PO		544.05	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$544.05 INCURRED BY SURVEYOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD,
- B. BILLS UNDER \$10,000 TO BE PAID,
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

OCT 1 1 2012

DATE _____ CHAIR



ROCK COUNTY GOVERNMENT
Planning & Development Agency
INTEROFFICE MEMORANDUM

TO: Rock County Planning & Development Committee
THROUGH: Paul Benjamin, Director, Planning & Development Agency
FROM: David Somppi, Community Development Manager
SUBJECT: Community Development Division
DATE: October 4, 2012

ACTION ITEMS:

- A. Project ID: # 020724D-1 Funding Source: CDBG-Revolving Fund
Proposed Project Total Amount = \$ 4,310

Staff Recommendation: Staff recommends approval of the above noted request.
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ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
 REQUEST FOR COMMITTEE ACTION



Date: October 11, 2012

Project ID(s) 020724D-1

Project Recommended By David Somppi

Funding Source(s) CDBG – Program Income

HOUSEHOLD INFORMATION

Household Size: 6 Annual Income: Location: Village of Clinton

ASSESSED VALUE INFORMATION

Land	\$ 19,600	Fair Market Value	\$ 110,000
Buildings	\$ 98,300	When Determined	2012
Total	\$ 117,900		

MORTGAGES OR LIENS

1. \$ 95,312	3. \$	TOTAL MORTGAGE(S) \$ 95,312
2. \$	4. \$	

Available Equity \$ 14,688 Is there 5% owner equity in the property? Yes No

VERIFICATIONS

Income Insurance Taxes Title and Mortgage Ownership
 Disclosure of Potential Conflict of Interest Yes None

SUMMARY OF PROPOSED WORK

The house is a 2-story brick and wood structure, about 110 years old. The home owner had a furnace replaced 3 years ago. The new furnace installer failed to install a new chimney liner. This resulted in furnace exhaust condensing in the chimney, and eventually leak through the chimney and into the house. This has caused damage to several ceilings and walls. By HQS standards, this leaking and damage requires repair. Several trees require trimming to remove branches that brush against the house. 5 windows have cracked panes that require replacing.

The project proposes to have the chimney removed from above the roof line. The required stainless steel liner will be installed, and the required B-vent will be extended from the chimney liner through the roof. The roof will be repaired as needed. The water-damaged ceilings & walls will be repaired. Several trees will have branches trimmed as needed to prevent brushing against the house. The 5 windows with cracked panes will have the glass replaced.

Conducting this project will repair several health and safety hazards and address several structural defects. The CDBG Loan will be for 0% interest to be repaid upon sale of the house.

Funding Source: CDBG Program Income \$ 4,310.00
Recommended Total Project Amount \$ 4,310.00

COMMITTEE ACTION

APPROVE DENY Committee Approved Bid Total \$

Signature of Planning & Development Committee Chair Date