



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY May 23, 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 8:03 a.m. on Thursday, May 23, 2019 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Wes Davis, Wayne Gustina, Phil Owens and Mary Mawhinney. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning Director) Andrew Baker (Senior Planner), and Kurt Wheeler (Planner III, Acting Secretary).

Others Present: Ron Combs

2. **ADOPTION OF AGENDA**

The adoption of an amended agenda (removal and rescheduling of Citizen Objection original item 5A). Moved by Supervisor Gustina, Seconded by Supervisor Davis. Adopted (5-0).

3. **MEETING MINUTES – MAY 9TH, 2019**

Motion made by Supervisor Owens, Seconded by Supervisor Davis to accept the May 9th meeting minutes. APPROVED (5-0)

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

Supervisor Davis informed all in attendance that there will be a Speakers Task Force on Water Quality Weds 10:30 am to 5:00 pm at Blackhawk Technical College. Tom Sweeney from Land Conservation and Rick Weitersen from the Health Department will be speaking on water quality issues. Public comments will take place from noon to 5:00 pm.

5. **CODE ADMINISTRATION AND ENFORCEMENT**

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

- **(2019 010) – Beloit Township – KIP LLC**

Motion to approve with conditions made by Supervisor Mawhinney. Seconded by Supervisor Gustina. Approved (5-0)

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. Preliminary Plat of Surveys for separate transfers to adjoining parcels shall be submitted prior to approval of final CSM.
3. Final CSM shall be submitted to and approved by the Agency one year after the preliminary approval.
4. CSM's subject to local approval shall be recorded with the Rock County Register of Deeds within 6 months of their last approval.

- **LD2019 015 (Newark Township) - Perkins**

Motion to approve with conditions made by Supervisor Gustina with Conditions, Seconded by Supervisor Mawhinney. Approved (5-0)

Conditions:

1. Utility easements shall be placed on the lots as requested by utility companies (where applicable).
2. Note on Final CSM: "Lot 1 contains existing buildings which utilize an existing sewage treatment system at the time of this survey, However soils on the lot may be restrictive to the replacement of the existing system".
3. Proposed lot lines must include the system area with the building(s) that utilize the POWTS.
4. Final CSM shall be submitted to and approved by the Agency within one year after preliminary approval.
5. CSM's subject to local approval shall be recorded with the Rock County Register of Deeds within 6 months of their last approval.

- **LD2019 018 (Avon Township) - Engen**

Motion to approve with conditions made by Supervisor Mawhinney with Conditions, Seconded by Supervisor Davis. Approved (5-0)

Conditions:

1. Existing 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 Lot 1 until acceptable means of wastewater disposal is approved by the necessary governmental agencies".
3. Based on topography, the safest location for a new residential driveway is the southeast corner of lot 1
4. Final CSM shall be submitted to and approved by the Agency within one year after preliminary approval.
5. CSM's subject to local approval shall be recorded with the Rock County Register of Deeds within 6 months of their last approval.

6. Economic Development

A. Rock Ready Index Quarter One.

Mr. Otterstein reviewed the Q1 2019 Rock Ready Index, a quarterly dashboard report that is compiled and distributed by the Agency. Various statistical references, trends and observations were woven into his remarks. He also highlighted, as well as responded to questions regarding, specific economic and workforce development projects throughout the County. There was discussion. Since it was an information item, there was no Committee action.

7. FINANCE

Action Item:

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

8. COMMITTEE REPORTS

None

9. DIRECTOR'S REPORT:

- A. Mr. Byrnes gave an invitation and overview of an upcoming workshop for local planning and zoning officials that will take place in July in Whitewater. Logistics and attendance were discussed by the committee.

10. ADJOURNMENT

Supervisors Davis and Gustina Moved and Seconded to adjourn the Committee at 8:34 a.m. All in Favor (5-0).

Respectfully Submitted – Kurt J. Wheeler, Acting Secretary

These minutes are not official until approved by Committee.

Future Meetings/Work Sessions

June 13, 2019 (8:00 am)

June 27, 2019 (8:00 am)

July 11, 2019 (8:00 am)

July 25, 2019 (8:00 am)