



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, SEPTEMBER 25, 2014 - 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 25, 2014 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Mary Mawhinney, Wayne Gustina, Wes Davis and Jason Heidenreich.

Planning & Development Staff present: Colin Byrnes (Acting Planning Director/Zoning Administrator), Steve Schraufnagel (Acting Secretary), Adam Pritchard (County Engineer) and Travis Bangart (GIS Intern).

Citizens present: Attorney Jeff Roethe, John and Dawn Kinnett, and Ole Natter.

2. ADOPTION OF AGENDA

Supervisor Gustina moved to adopt the agenda; Supervisor Davis seconded the motion to approve the agenda. **Approved 5-0.**

3. MEETING MINUTES – SEPTEMBER 25, 2014

Supervisor Mawhinney moved the approval of the September 11, 2014 Committee minutes with corrections as discussed. Supervisor Heidenreich seconded the approval of the minutes. **APPROVED AS AMENDED 5-0.**

4. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

None at this time.

5. CODE ADMINISTRATION & ENFORCEMENT

A. Action Item: Public Hearing Shoreland Conditional Use Permit – John Kinnet

Supervisor Mawhinney made a motion to go into Public Hearing; Seconded by Supervisor Gustina. All in favor – Approved (Yes –5 No- 0, Absent – 0)

Mr. Byrnes briefly explained to the Committee the project proposal. Mr. Kinnet is the owner of the Anchor Inn that was recently destroyed by fire. He is able to replace the structure utilizing the existing foundation. A conditional use permit is required due to the amount of fill and area of disturbance. The structure must also be floodproofed. Mr. Byrnes displayed the site on the GIS for the Committee to view.

Attorney Roethe introduced the Kinnet's. Mr. Kinnet provided a sketch plan of the proposed reconstruction. He is replacing the existing tent with a permanent structure.

Mr. Ole Natter addressed the Committee stating that he supports the reconstruction.

Staff received an e-mail from a nearby land owner and Mr. Byrnes read it into the minutes. The e-mail basically stated that he supports the rebuilding, but would like to see a shoreland restoration plan put in place to improve the water quality of the Rock River.

Supervisor Mawhinney made a motion to go out of Public Hearing; Seconded by Supervisor Gustina. All in favor – **Approved (Yes –5 No- 0, Absent – 0)**

B. Action Item: Review & Approval Shoreland Conditional Use Permit – John Kinnet.

Supervisor Mawhinney made a motion to approve the Conditional Permit with conditions; Seconded by Supervisor Heidenreich. All in favor – **Approved (Yes –5 No- 0, Absent – 0)**

Conditions

1. Compliance with Floodplain Zoning (FEMA).
2. The Applicant's project is reviewed and approved by the Wisconsin Department of Transportation.
3. Applicant shall apply for and obtain a Rock County Erosion Control Permit from the Land Conservation Department.
4. This permit expires one year from the date of Committee approval (September 25, 2015), however, all earthwork and grading must be completed and the disturbed area must be seeded or otherwise stabilized prior to September 15, 2015 (if this is a spring project).

6. FINANCE

- A. Department Bills/ Transfers/Pre-Approved Encumbrances and Amendments to Encumbrances

Supervisor Mawhinney made a motion to approve the Bills; Seconded by Supervisor Gustina. All in favor – **Approved (Yes –5 No- 0, Absent – 0)**

7. CORPORATE PLANNING

- A. **Action Item:** Resolution – Proclaiming September 28th thru October 4th, 2014 as Fair Housing Week.

Supervisor Gustina made a motion to approve the Resolution; Seconded by Supervisor Heidenreich. All in favor – **Approved (Yes –5 No- 0, Absent – 0)**

8. **COMMITTEE REPORTS**

None at this time

9. **DIRECTORS REPORT**

- Farmland Preservation/Shoreland Zoning – There has been nothing new concerning this matter.

10. **ADJOURNMENT**

Supervisor Gustina moved to adjourn the committee at 8:44 a.m.; second by Supervisor Mawhinney. **ADOPTED** by acclamation.

The next meeting of the Planning & Development Committee will be **Thursday, October 9, 2014 at 8:00 a.m.**

Prepared by: Steve Schraufnagel – Acting Secretary