

MINUTES
JOINT ROCK COUNTY PLANNING & DEVELOPMENT & PUBLIC WORKS COMMITTEE
THURSDAY, NOVEMBER 13, 2014 - 8:00 A.M.
COURTHOUSE CONFERENCE ROOM
SECOND FLOOR
ROCK COUNTY COURTHOUSE
JANESVILLE, WI

1. **CALL TO ORDER**

The meeting of the Joint Rock County Planning & Development & Public Works Committees was called to order at 8:00 a.m. on Thursday, November 13, 2014 at the Rock County Courthouse. Chair Sweeney presided. Planning and Development Supervisors present: Mary Mawhinney, Wes Davis and Jason Heidenreich. Supervisor Gustina was not in attendance.

Public Work Supervisors present: Chair B.J. Bussie, Brent Fox, Brenton Driscoll, and Rick Richard. Supervisor Eva Arnold not in attendance.

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

Public Works Staff present: Ben Coopman (Public Works Director), & Deb Lawton (Secretary II).

2. **ADOPTION OF AGENDA**

Supervisor Davis moved to adopt the agenda; Supervisor Mawhinney seconded the motion to approve the agenda. **Approved 9-0.**

3. **DISCUSS CONTROLLED ACCESS ORDINANCE**

Adam Pritchard (Planning/Public Works Engineer) proceeded to discuss with the Committees the proposed changes to the Access Control and Regulations and the addition of the County Access Driveway Policy. Mr. Pritchard reviewed with the Committees via slide presentation the changes along with the new map indicating the existing, removed and new access controlled County Trunk Highways.

A significant change is that the Planning and Development Committee will no longer be a part of the approval process although planning staff will continue to review access applications.

4. **ADJOURNMENT**

Supervisor Bussie moved to adjourn the committee at 8:17 a.m.; second by Supervisor Davis. **ADOPTED** by acclamation.