



MINUTES  
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY OCTOBER 12, 2017 - 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, October 12, 2017 at the Rock County Courthouse. Chair Alan Sweeney presided. Supervisors present: Alan Sweeney, Wes Davis. Jason Heidenreich, Mary Mawhinney, Wayne Gustina. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Director), Cheryl Martin (Planning Svcs. Coord. /Acting Secretary), Brad Heuer (County Surveyor), and Michelle Schultz (Real Property Lister).

Others present: Ron Combs.

2. **ADOPTION OF AGENDA**

Moved by Supervisor Gustina, Seconded by Supervisor Davis to approve the amended agenda. Adopted (5-0)

3. **MEETING MINUTES – SEPTEMBER 28, 2017**

Motion made by Supervisor Mawhinney to approve the meeting minutes from September 28, 2017; Seconded by Supervisor Gustina. Approved (5-0)

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

None

5. **CODE ADMINISTRATION AND ENFORCEMENT**

A. Review and Preliminary Approval, Preliminary Approval with Conditions or Denial of Land Divisions:

- **LD2017 029 (Janesville Township) – Gary Hergert**  
Motion to approve the Land Division with Agency recommended conditions made by Supervisor Mawhinney; seconded by Supervisor Heidenreich.

Discussion and review of the Land Division followed. Issues regarding the extension of E. Glacier Point Trail and the associated residential addressing.

Supervisor Mawhinney moved to amend her original motion to approve by adding the following language to Agency recommended Condition #5 as follows (***change in italics***):  
**Note on final CSM:** "Driveway access and associated new address for the residence on proposed Lot 1 ***shall be constructed at such time as E. Glacier Point Trail is extended.***"  
Supervisor Sweeney seconded the amended motion.

Motion to approve LD2017 029 with amended conditions – All in favor (5-0)

CONDITIONS:

1. Utility easement(s) shall be placed on lots as requested by utility companies and existing easements shall be shown on CSM.
2. Note on Final CSM: "Lot 1 and 2 contain existing buildings which utilize an existing private sewage system at the time of this survey. However, soils on the lot may be restrictive to the replacement of the existing systems."
3. Proposed lot lines shall include POWTS area with the buildings that utilize the system.
4. The final CSM shall include a dedication of the area shown as reserved road right of way adjacent to Lot 1.
5. Note on final CSM: "Driveway access and associated new address for the residence on proposed Lot 1 shall be constructed at such time as E. Glacier Point Trail is extended.
6. The Town of Janesville shall approve necessary zoning changes prior to final approval.
7. Final CSM shall be submitted to and approved by the Agency one year after preliminary approval.
8. CSM's subject to local approval shall be recorded with the Rock Co. Register of Deeds within 6 months of their last approval.

6. FINANCE

- A. Committee Review of Payments – Payments were reviewed by the Committee.
- B. Transfers  
None.

7. COMMITTEE REPORTS

None at this time.

8. DIRECTORS REPORT

- A. November and December Committee meeting times and dates.

Meeting times set for November and December 2017 are as follows:  
Thursday, November 16 at 9:00am (note the time change)  
Thursday, December 14, 2017 at 8:00am

9. **ADJOURNMENT**

Supervisors Mawhinney and Gustina moved and seconded to adjourn the Committee at 9:00 am. All in favor (5-0).

Respectfully Submitted – Cheryl Martin, Acting Secretary

These minutes are not official until approved by Committee.

**Future Meetings/Work Sessions**

October 26, 2017 (8:00am)  
November 16, 2017 (**9:00am**) – ***note the time change***  
December 14, 2017 (8:00am)