



MINUTES
PLANNING & DEVELOPMENT COMMITTEE MEETING
THURSDAY, MARCH 12, 2020 – 8:00 A.M.
ROCK COUNTY COURTHOUSE CONFERENCE CENTER – 2ND FLOOR RM 250
JANESVILLE, WI

The meeting of the Rock County Planning & Development Committee was called to order at 8:00 a.m. on Thursday, March 12, 2020 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Al Sweeney, Wes Davis, Wayne Gustina, Phil Owens and Supervisor Mawhinney. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning Director), Kurt Wheeler; (Planner III), Andrew Baker (Senior Planner), Dana Sandwick; Rock County Planning Office Coordinator and Michelle Schultz; Real Property Lister.

Others Present: Ron Combs

1. Call To Order. 8:00 am
2. Adoption of Agenda

Moved by Supervisor Owens, Seconded by Supervisor Davis. Adopted (5-0)

3. **Action Item:** Approval of Minutes of the Planning & Development Meeting held Thursday February 27th, 2020 at 8:00 am.

Moved by Supervisor Mawhinney, **Seconded** by Supervisor Owens.
Approved (5-0)

4. Citizen Participation, Communications and Announcements

Supervisor Davis mentioned that there will be a Wisconsin Towns Association meeting March 19th at the LaPrairie Town Hall.

5. Code Enforcement

A.

Action Item: Approve, Approve with Conditions, or Deny Preliminary Land Divisions.

LD2020_004 (Milton Township) – Lakeside Leisure Corp.

Moved by Supervisor Gustina, **Seconded** by Supervisor Mawhinney.
Approved (5-0) with Conditions.

- 1). Existing easements shall be shown and proposed utility easement(s) shall be placed on lots as requested by utility companies where applicable.
- 2). Note on Final CSM “Lot 2 contains existing buildings which utilize and existing private sewage 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 POWTS area with the building which utilizes the system.
- 4). Dedicate a 33 foot half road right of way along N. Clear Lake Rd. at the discretion of the Town.
- 5). Final CSM shall be submitted to and approved by the Agency within 1 year after preliminary approval.
- 6). Final CSM shall be recorded with the Rock County Register of Deeds within 6 months of the final approval.

LD2020_009 (Milton Township) – Van Altena

Moved by Supervisor Mawhinney, **Seconded** by Supervisor Davis.
Approved (5-0) with Conditions.

- 1). Existing easements shall be shown and proposed utility easement(s) shall be placed on lots as requested by utility companies where applicable.
- 2). Note on Final CSM “Lot 1 contains existing buildings which utilize and existing private sewage system at the time of this survey, However, soils on the lot may be restrictive to the replacement of the existing system”.
- 4). Proposed lot lines must include the POWTS with the building which utilizes the system.
- 5). Final CSM shall be submitted to and approved by the Agency within 1 year after preliminary approval.
- 6). Final CSM shall be recorded with the Rock County Register of Deeds within 6 months of the final approval.

6. Finance

- A. Information Item: Committee Review of Payments Reviewed.
- B. **Action Item:** Transfers
None.

7. Committee Reports

Chair Sweeney informed the Committee that he and Supervisor Mawhinney attended the Public Hearing on the Town of Fulton 440 acre Solar Project, and asked for information relating to the review and permitting of such projects. Discussion followed.

8. Directors Report

- A. Ms. Sanwick and Mr. Byrnes explained the issues related to trying to find alternative software for the Housing program. Discussion followed.
- B. Mr. Byrnes updated the Committee on the newly released Rock County Parks Plan and the review and public hearing scheduling as well as the final adoption by the Rock County Board.

9. Adjournment

Moved by Supervisor Gustina, **Seconded** By Supervisor Owens. All in Favor
Time: 8:40 am.

Respectfully Submitted – Kurt J. Wheeler, Acting Secretary

These minutes are not official until approved by Committee.

Future Meetings/Work Sessions

March 26, 2020 (8:00 am)
April 9, 2020 (8:00 am)
April 23, 2020 (8:00 am)
May 14, 2020 (8:00 am)