



Minutes - January 27, 2022

Call to Order: The meeting of the Rock County Planning & Development Committee was called to order at 8:06 a.m. on Thursday, January 27, 2022. Chair Sweeney presided. Supervisors present in person: Al Sweeney, Russ Podzilni, Wayne Gustina. Supervisors present via Zoom: Robert Potter, Wes Davis. QUORUM present.

Rock County Staff Present: Andrew Baker (Planning Director), Christine Munz-Pritchard (Senior Planner), Dana Sanwick (Office Coordinator).

Rock County Staff via Zoom: Steve Godding (Planner III), James Otterstein (Economic Development Manager).

Others present via ZOOM: Supervisor Shirley Williams, Supervisor Genia Stevens, Supervisor Stephanie Aegerter.

Adopt Agenda: Moved by Supervisor Gustina. Seconded by Supervisor Podzilni.
Approved 5-0

Approval of Minutes:

Meeting held January 13, 2022: Moved by Supervisor Davis. Seconded by Supervisor Potter.
Approved 5-0

Citizen Participation, Communications and Announcements:

Code Enforcement:

Review and possible action regarding LD 2021 086 (Newark Township) – Cain (2 Lot CSM):
Moved with conditions by Supervisor Podzilni. Seconded by Supervisor Gustina.
Approved 5-0

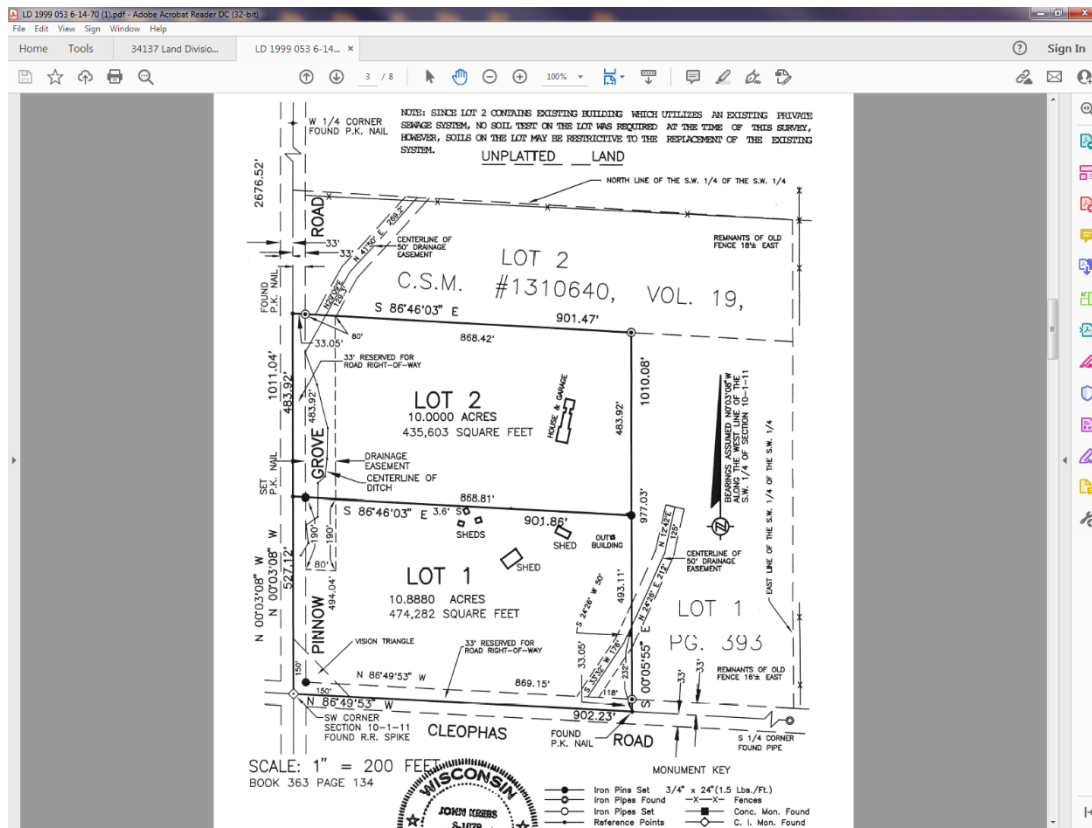
Staff recommends preliminary approval subject to the following conditions of approval:

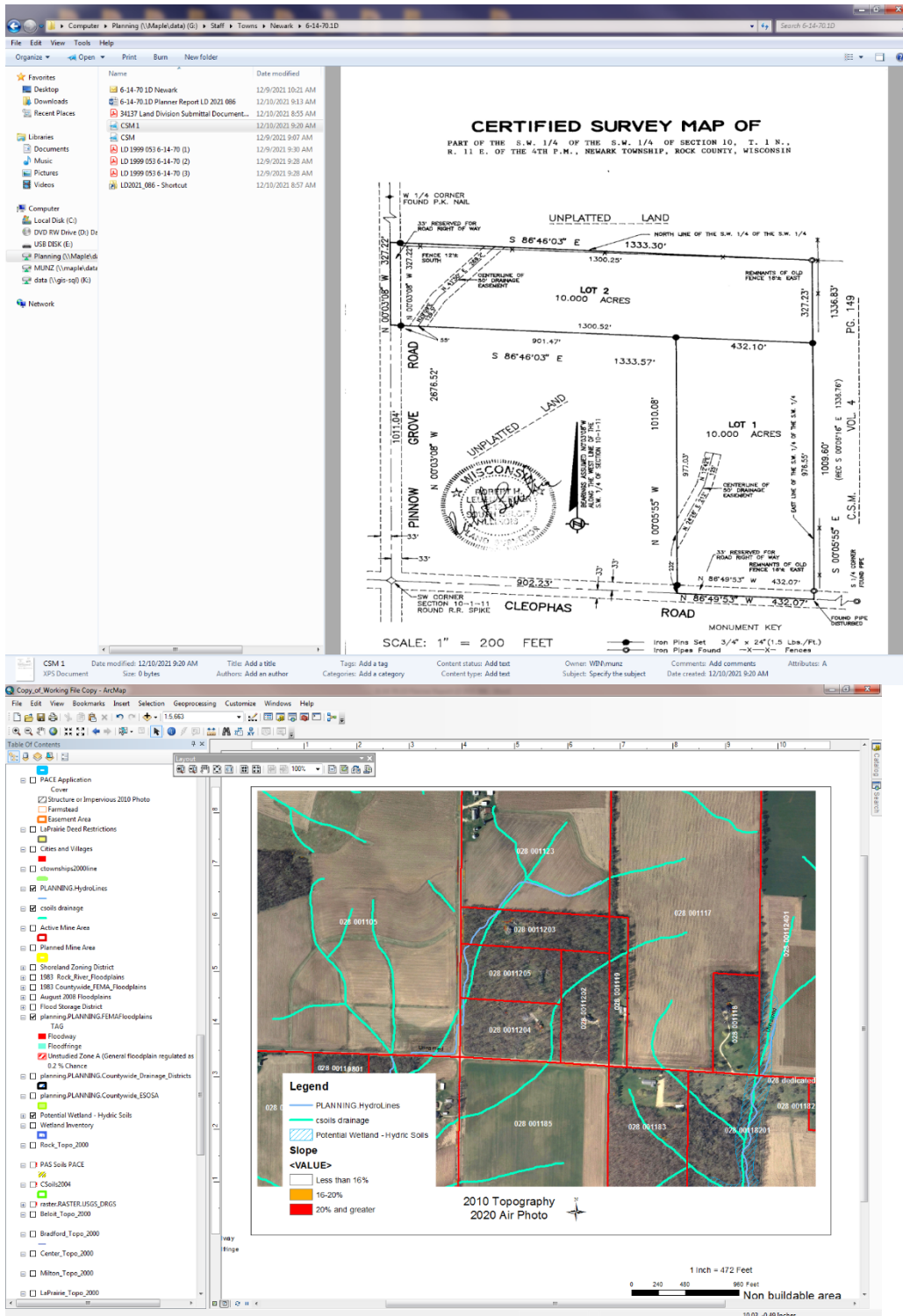
1. Note on Final CSM:

- A. "No buildings which produce wastewater are allowed on Lots 1 or 2 until acceptable means of wastewater disposal is approved by the necessary governmental agencies".
- B. "Lot 2 contains 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.” Proposed lot lines must include the system area with the building which utilizes the system.

2. Zoning should be verified by the Town.
3. Existing easements shall be shown and proposed utility easement(s) shall be placed on lots as requested by utility companies (where applicable).
4. Dedicate a thirty-three foot half road right-of-way along the Road at the discretion of the Town
5. Final CSM shall be submitted to and approved by the Agency within one year after preliminary approval.
6. Final CSM shall be recorded with the Rock Co. Register of Deeds within 6 months of final approval.

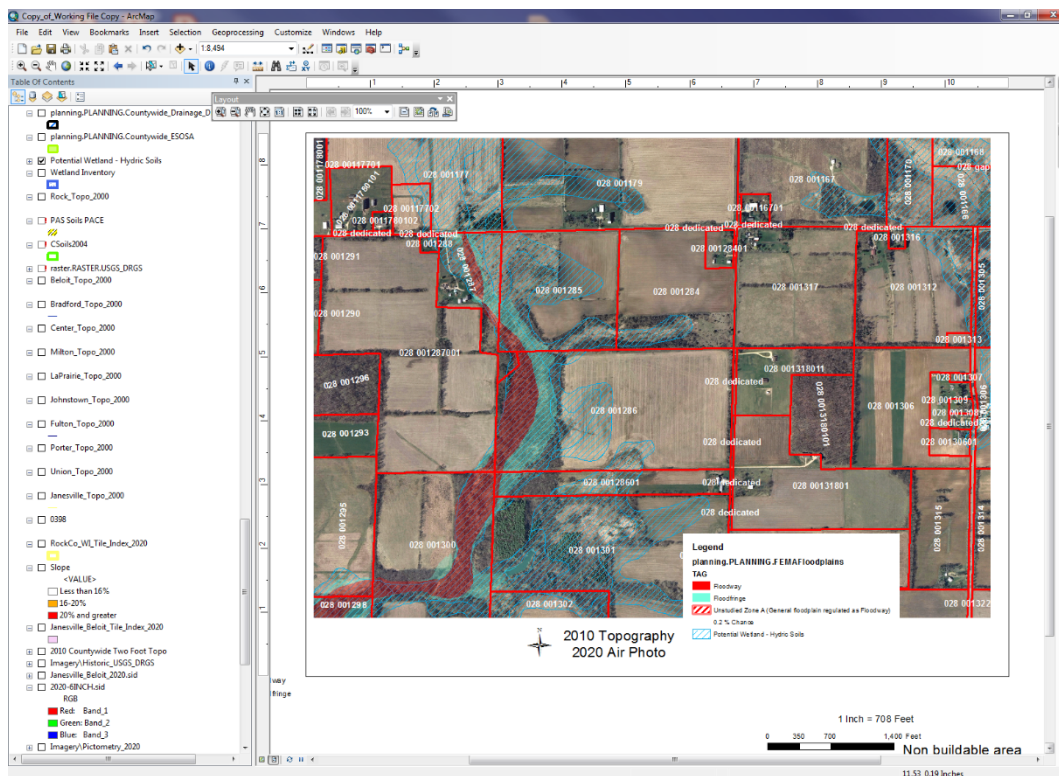




Review and possible action regarding LD 2021 087 (Newark Township) – Nass (1 Lot CSM):
 Moved with conditions by Supervisor Potter. Seconded by Supervisor Davis.
 Approved 5-0

Staff recommends preliminary approval subject to the following conditions of approval:

1. Note on Final CSM: “No buildings which produce wastewater are allowed on Lots 1 until acceptable means of wastewater disposal is approved by the necessary governmental agencies”.
2. Zoning should be verified by the Town.
3. Existing easements shall be shown and proposed utility easement(s) shall be placed on lots as requested by utility companies (where applicable).
4. This does have FEMA Floodplain and may require a Rock County zoning Permit.
Additionally, if land disturbance associated with the construction of the shared driveway exceeds 100 feet then a Rock County Construction Site Erosion Control Permit is required. Please contact Rock County Land Conservation Department.
5. Dedicate a thirty-three foot half road right-of-way along the Road at the discretion of the Town
6. Final CSM shall be submitted to and approved by the Agency within one year after preliminary approval.
7. Final CSM shall be recorded with the Rock Co. Register of Deeds within 6 months of final approval.



Community Development: Andrew Baker reported that the Housing Authority study expansion has been completed and a draft from Wisconsin Department of Housing Development has been received to review.

Economic Development:

Quarter 4 2021 Rock Ready Index Report (To be provided at the meeting): Mr. Otterstein reviewed the Q4 2021 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. There was discussion. Since it was an information item, there was no Committee action.

Consideration of Resolutions and Possible Action:

Modifying the American Rescue Plan Act (ARPA) Small Business and Nonprofit Grants

Program: Moved by Supervisor Davis. Seconded by Supervisor Potter.

Approved 5-0

Corporate Planning:

Finance:

Information Item: Committee Review of Payments:

Possible Action Item: Transfers:

Director's Report:

Committee Reports:

Adjournment: Moved by Supervisor Gustina. Seconded by Supervisor Podzilni.

Approved 5-0

Respectfully Submitted by Dana Sanwick - Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.