

ROCK COUNTY, WISCONSIN



PLANNING & DEVELOPMENT COMMITTEE THURSDAY, FEBRUARY 8, 2024 - 8:00 AM

CALL: 1-312 626 6799 US

MEETING ID: 851 9877 0173

PASSCODE: 194216

and

Rock County Courthouse
51 S Main Street, Janesville, WI
Courthouse Conference Center
Second Floor Room 250

THIS IS A HYBRID MEETING

Meeting ID: 851 9877 0173

Passcode: 194216

One tap mobile

+13126266799,,85198770173#,,, *194216# US (Chicago)

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Join Zoom Meeting

<https://us02web.zoom.us/j/85198770173?pwd=ZHoycTBjdDNHZ3JlUTUyb2hCaHd0Zz09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Wednesday, February 7, 2024. To submit a public comment, use the following email: andrew.baker@co.rock.wi.us. At this meeting, the committee will allow live public comment during citizen participation.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

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Second Floor Room 250
and Via Zoom**

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Meeting held January 25, 2024
4. Citizen Participation, Communications and Announcements
5. Code Enforcement
 - A. Review and possible action regarding LD 2023 091 (LaPrairie Township) – Arndt Land and Cattle LLC (1 Lot CSM) (PP 8-15)
6. Economic Development
 - A. Quarter Four Rock Ready Index Review (PP16-17)
7. Corporate Planning
 - A. Awarding the Contract for the 2024 Orthoimagery Joint Project and Authorize MOU'S with Project Partners (PP 18-35).
8. Finance
 - A. Review Bills Paid - January (PP 36-38)
9. Director's Report
10. Committee Reports
11. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.