

# ROCK COUNTY, WISCONSIN



## PLANNING & DEVELOPMENT COMMITTEE

THURSDAY, MARCH 14, 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)

+19292056099,,85198770173#,,, \*194216# US (New York)

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, March 13, 2024. To submit a public comment, use the following email: [andrew.baker@co.rock.wi.us](mailto: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 February 22, 2024
4. Citizen Participation, Communications and Announcements
5. Code Enforcement
  - A. Review and possible action regarding LD 2023 092 (Union Township) – Shotliff (1 Lot CSM, Revision of Previously Denied Land Division) (PP 6-13)
  - B. Review and possible action regarding LD 2024 007 (Newark Township) – Bennett (1 Lot CSM) (PP 14-20)
  - C. Review and possible action regarding LD 2024 005 (Beloit Township) – Saunders (2 Lot CSM) (PP 21-28)
6. Community Development
  - A. Action Item: Review and Consider Modifying the Rock County Policies and Procedures Manual for HOME, CDBG and Lead Funding Grants Related to Project Cost Maximum (PP 29-30)
7. Economic Development
8. Corporate Planning
  - A. Action Item: Review and Approval of the Planning Department Components of the Rock County Strategic Plan (PP 31-34)
  - B. Broadband Project
    - 1) Action Item: Proposal for Contract Extension – Redevelopment Resources Broadband BEAD Planning (PP 35-36)
    - 2) Action Item: Strategic Plan Dept. Initiatives – Broadband (37-38)
  - C. Action Item: Resolution
    - 1) Extending Authorization of the Ad Hoc Committee on Passenger Rail Development

(PP 39-41)

D. Review and Consideration of Description of P&D Committee Included in County Board Rules (PP 42-43)

9. Finance

A. Review February 2024 Payments (PP 44-47)

10. Director's Report

11. Committee Reports

12. 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](mailto:countyadmin@co.rock.wi.us) at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.