



**Planning and Development
Committee
Minutes – February 22, 2024
In Person and Via Zoom**

Call to Order: The meeting of Rock County Planning & Development Committee was called to order at 8:03 am on Thursday, February 22, 2024. Chair Sweeney presided and requested a roll call. Supervisor present in person: Sutterlin and Winter. Supervisor present via Zoom: Tillman. Supervisor excused: Stevens. QUORUM present.

Staff present: Andrew Baker (Director), Duane Jorgenson (Public Works Director), Brad Heuer (Surveyor) and James Otterstein (Economic Development Manager).

Staff present via Zoom: Christine Munz-Pritchard (Senior Planner).

Others present via Zoom: Brad Reents (City of Janesville Engineer) and Jimsi Kuborn (City of Janesville Economic Development Director).

Adopt Agenda: Agenda moved by Supervisor Winter. Seconded by Supervisor Sutterlin. ADOPTED

Approval of Minutes:

Meeting held February 8: Moved by Supervisor Sutterlin, Seconded by Supervisor Winter. ADOPTED

Citizen Participation, Communications and Announcements: None

Code Enforcement:

Action Item: Review and Consideration of a Change of Use Request on Access Controlled Highway by the City of Janesville near 4100 S County Hwy G

Brad Reents (City of Janesville Engineer) began the discussion in how the access point would be relocated. Duane Jorgenson (Public Works Director) gave input on the various previous meetings that were had. There is a traffic impact analysis in progress with the DOT, currently in week 3 of a possible 8-week process. This action item needs to go through the Public Works Committee as well.

Motion for approval of action item by Supervisor Winter, Seconded by Supervisor Sutterlin with the conditions that Public Works Committee also approves the access and the DOT approves the traffic impact analysis.. Passed unanimously. CARRIED

Director's Report:

Andrew Baker (Director) discussed the future meetings for the Planning and Development Committee. There is a larger agenda planned for March 14th. Currently, there is a draft in the works to revise the land ordinance in place. There are talks of planning a workshop to gather input from the townships at later date. The P&D portion of the county wide strategic plan will be discussed on March 14th.

Andrew also noted, as relayed in prior email, that Chris Munz-Pritchard (Senior Planner) will be taking on a new role with the City of Stoughton beginning at the start of March.

Adjournment: Adjournment at 8:16 A.M.

Moved by Supervisor Sutterlin, Seconded by Supervisor Winter. APPROVED

Respectfully Submitted,

Ilana Eisenberg, Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.