



**Planning and Development
Committee
Minutes – May 9, 2024
In Person and Via Zoom**

Call to Order: The meeting of Rock County Planning & Development Committee was called to order by Director Baker at 8:06 AM on Thursday, May 9, 2024. Supervisors present in person: Sutterlin and Wilson. Supervisors present via Zoom: Boehlke and Rashkin. Supervisor excused: Cullen. QUORUM present.

Staff present: Steven Godding (Planner), Andrew Baker (Director), Bradley Heuer (Land Surveyor), and Jennifer Borlick (GIS Manager).

Others present: Jeff Garde (Combs) and Sheila Williams (portion of meeting)

Election of Chair:

Director Baker asked for nominations for Chair. Supervisor Wilson nominated Supervisor Sutterlin. There were no other nominations.

Motion for approval to cast the unanimous ballot for Supervisor Sutterlin for Chair made by Supervisor Wilson, Seconded by Supervisor Rashkin. Passed unanimously. CARRIED

Election of Vice Chair:

Chair Sutterlin called for nominations for Vice Chair. Supervisor Wilson nominated Supervisor Rashkin. There were no other nominations.

Motion for approval to cast the unanimous ballot for Supervisor Rashkin for Vice Chair made by Supervisor Wilson, Seconded by Chair Sutterlin. Passed unanimously. CARRIED

Set Meeting Date and Time:

The normal meeting date and time has been the second and fourth Thursday of each month at 8 am. In this manner, it lines up with the meeting date of the County Board should a resolution need to be validated with the Planning Committee prior to the meeting. Supervisor Wilson confirmed the current dates and time were acceptable. Supervisors Boehlke and Rashkin agreed. Supervisors also noted that Supervisor Cullen liked to have morning meetings.

Motion for approval to set the time and date as discussed by Supervisor Wilson, Seconded by Supervisor Rashkin. Passed unanimously. CARRIED

Adjournment: Adjournment at 8:12 AM.

Moved by Supervisor Rashkin, Seconded by Supervisor Wilson. APPROVED

Respectfully Submitted,

Ilana Eisenberg, Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.