



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, FEBRUARY 12, 2015 – 8:00 A.M.
COURTHOUSE CONFERENCE CENTER – (2ND FL – EAST WING)
ROCK COUNTY COURT HOUSE

1. Call to Order at 8:01

Davis Gustina Heidenreich Mawhinney Sweeney

All committee members were in attendance.

2. Adoption of Agenda

Motion to adopt agenda by Supervisor Davis, Seconded by Supervisor Gustina.

Passed 5-0

Minutes of Planning & Development Meeting held January 22, 2015

Revised minutes were distributed for review and presented as an attachment to the previously published minutes. Motion to approve the revised minutes by Supervisor Gustina, Seconded by Supervisor Mawhinney.

Passed 5-0

3. Citizen Participation, Communications and Announcements:

Real Property Lister Michelle Schultz gave updated information regarding the taxation of a previously approved lot for the Prairie Enthusiasts located in Town of Avon. Acting Planning & Development Director Colin Byrnes indicated he had spoken to both parties and they have agreed that the simplest solution will be the creation of a new tax bill for the parcel. The tax bill will include all current taxing authorities. The Town of Avon Assessor will establish an assessed value for the property.

5. Finance

- A. Department Bills/Transfers/Pre-Approved Encumbrances and Amendments to Encumbrances.

Motion to Approve by Supervisor Mawhinney, Seconded by Supervisor Heidenreich

Passed 5-0

6. Corporate Planning:

A. Resolution Adopting the Rock County Parks, Outdoor Recreation, and Open Space (POROS) 2015-2020 Plan.

Parks Director Lori Williams gave an overview of the process and discussed survey results for the POROS Plan 2015-2020. Supervisor Mawhinney asked Ms. Williams how many Rock County Parks were Equestrian friendly. Supervisor Sweeney inquired about user fee pay boxes and that topic was discussed as well. Supervisor Sweeney asked Ms. Williams if there were any glaring changes to the plan. Ms. Williams replied the Plan is an update and there are no substantial changes from the previous document.

Motion to Approve by Supervisor Gustina, Seconded by Supervisor Heidenreich

Passed 5-0

7. Economic Development

Rock Ready Index 4th Quarter Report.

Mr. Otterstein distributed the Rock Ready Index brochure and discussed the data and statistics contained within. He explained the various reasons for its current status and gave his opinions as to contributing factors. Supervisor Gustina asked about current trends affecting the economy such as employers like Data Dimensions and Grainger recent layoff announcements. Supervisor Davis inquired about current the Average Household Income numbers. Supervisor Heidenreich inquired as to the status of Shine, Northstar and Alliant Energy projects.

8. Committee Reports

Supervisor Mawhinney inquired if the department had heard any status update on the subordination settlement discussed at the last Planning and Development Committee meeting January 22, 2015. Mr. Byrnes related that the Committee's counteroffer was accepted and that the sale of the home would be completed in the next week.

9. Adjournment

Motion to Adjourn made by Supervisor Gustina, **Seconded** by Supervisor Mawhinney

Time Adjourned: 8:32 a.m.