

**MINUTES OF THE  
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Dick Jones; Lloyd Zastrow*

**ROOM 203, COUNTY COURTHOUSE  
320 S. MAIN ST., JEFFERSON, WI 53549  
8 A.M. ON MONDAY, APRIL 13, 2009**

**1. Call to Order**

The meeting was called to order by Chairman Nass at 8:04 a.m.

**2. Roll Call**

Committee members present included David, Jones, Nass, Reese, and Zastrow. Rob Klotz and Deb Magritz from the Zoning Department were also in attendance.

**3. Certification of Compliance with Open Meetings Law Requirements**

Nass, Reese and Klotz all verified that the meeting was being held in compliance with open meetings law requirements.

**4. Review of Agenda**

No changes were proposed.

**5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**

Dick Jones handed out brochures regarding the 2009 Wisconsin Farm Technology Days show at Crave Brothers Farm near Waterloo.

**6. Modification of Permit CU1438-06 for W D Hoard & Sons Co/Hoard's Dairyman Farm to Reflect Changes Required to Maintain Compliance With the Siting Standards of ATCP51**

Klotz handed out copies of the manure storage structure repair plan and explained the situation to date. Joe Strupp of the Land and Water Conservation Department explained the monitoring plan prepared by Tiry Engineering dated April 2009. Steve Larson of Hoard's indicated that the plan seems reasonable and they have agreed to follow it. Motion by Reese/Jones to approve the plans for leak repair and monitoring as presented. Motion carried on a roll call vote, with David, Jones, Nass, Reese and Zastrow all voting aye.

**7. Site Inspections – Petitions to Be Presented in Public Hearing on April 16, 2009:**

CU1552-09 – Scott & Dawn Adler, **W5162 Meirkwood Dr**, Town of Jefferson

CU1553-09 – Piotr Durski, **N1071 Lake Dr**, Town of Sumner

CU1550-09 – B R Amon & Sons, Inc./Ruth E Woodward Property, **STH 59 & Woodward Road**, Town of Cold Spring

CU1551-09 – Concord Community Center/Town of Concord, **W1095 Concord Center Drive**, Town of Concord

3399A-09 & CU1549-09 – Mark & Katie Pernat/Daryl & Pearl Pernat Property,  
**Rockvale Road**, Town of Ixonia

3398A-09 – Harry Pearson/Tim & Renee Pearson Trust, **N7745 Ski Slide Rd**,  
Town of Ixonia

3400A-09 – Matthew & Shannon Schmidt/Stephen & Kathleen Duwe Property,  
**Church Rd**, Town of Milford

**8. Adjourn**

Motion by Reese/Jones to adjourn at 11:27 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary