

**MINUTES OF THE  
JEFFERSON COUNTY ZONING AND PLANNING 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 FRIDAY, MAY 9, 2008**

**1. Call to Order**

The meeting was called to order by Vice-Chair Greg David at 8:02 a.m.

**2. Roll Call**

Committee members in attendance included Reese, Zastrow, Jones and David. Phil Ristow, Corporation Counsel and Mark Watkins, Director of Land and Water Conservation Department were also in attendance. Zoning staff members present were Rob Klotz and Deb Magritz.

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

Reese confirmed that open meetings law requirements were being met.

**4. Review of Agenda**

The agenda was approved as presented.

**5. Authorization for Changes to Approved CU1438-06 to Allow for Repair of a Manure Storage Structure Currently Under Construction**

Ristow explained the status of the project, and noted that Watkins had been sent a new submission via email last night, but was unable to complete his review of that information in time for this meeting. Motion by Reese/Jones for the Committee to meet regarding Authorization for Changes to Approved CU1438-06 prior to the upcoming public hearing, on Thursday, May 15, 2008 at 6 p.m. in Room 203 of the County Courthouse. Motion carried on a voice vote with no objection.

At 8:15 a.m. the Committee left for site inspections.

**6. Site Inspection at W701 Froelich Road for an Accessory Structure Designed to Look Like a Habitable Structure**

**7. Site Inspections for Petitions to Be Presented in Public Hearing on May 15, 2008:**

3330A-08 – Vivian Daye, Town of Waterloo

3333A-08 & 3334A-08 – Rock River Farm, LLC, Town of Farmington

3331A-08 – Monte Olszewski/Eleanor Hahn, Property Owner, Town of Farmington

3332A-08 & 2316A-08M – Gerrit Peters & Judy Bultman, Town of Concord

CU1504-08 – Robert & Angela Lemke, Town of Jefferson

CU1505-08 – Verizon Wireless Personal Communication/Carl & Karen Kitzinger  
Property, Town of Hebron  
3329A-08 & CU1506-08 – Town of Koshkonong

**8. Adjourn**

Motion by Reese/Jones to adjourn at 11:35 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary