

**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, JULY 11, 2008**

1. Call to Order

The meeting was called to order by Vice-Chair Greg David at 8:08 a.m.

2. Roll Call

Committee members present at 8:08 were David, Reese, Zastrow and Jones. Zoning Department staff in attendance included Bruce Haukom, Rob Klotz and Deb Magritz.

3. Certification of Compliance with Open Meetings Law Requirements

Haukom and Reese verified that the meeting was being held in compliance with open meetings law requirements.

4. Review of Agenda

No changes were proposed.

Steve Nass arrived at 8:09 a.m.

5. Discussion and Possible Decision on CU1507-08 for Kutz Dairy/Ronald & Pamela Kutz Property, Towns of Hebron and Jefferson

Haukom reminded the Committee of its review of this item at its 6/30/08 meeting and noted that positive response from the Town of Jefferson had since been received. Motion by Reese/Nass to approve with the stipulations stated on 6/30/08 and included in the Land and Water Conservation correspondence dated May 2, 2008. Motion carried unanimously on a roll call vote

6. 2009 Budget Discussion

Haukom explained the current and expected shortfalls in revenues, and noted that expenditures under Department control will not be raised.

7. Site Inspection Near W1993 Hazelwood Drive, Town of Ixonia for Dennis Lillge

8. Site Inspections for Petitions to Be Presented in Public Hearing on July 17, 2008:

3349A-08 – Jim Hedrick/J&D Hedrick Trust, N1656 USH 12, Town of Koshkonong

CU1515-08 – Chris Klatt, N2839 Monarch Ln, Town of Koshkonong

3261A-07, CU1456-07 & 777A-07M – Richard Preuninger, W7845 STH 106,
Town of Sumner
3344A-08 – Amy Pidosny/Dale & Lydia Falk Property, N3909 Airport Rd,
Town of Oakland
3347A-08 – Kathy Zimmerman/Ardis Eilenfeldt Trust, Mansfield Rd, Town of
Aztalan
3348A-08 – Edwin Messmer/Edwin & Kathleen Messmer Trust, CTH B, Town of
Aztalan
3343A-08 – Mike Walter/Michael & Sarah Walter Trust, West Rd, Town of
Watertown
CU1514-08 – Paul Marshall/Timothy & Crystal Bredow Property, W3006 East
Gate Drive, Town of Watertown
3345A-08 – Jim Gesell, W2245 CTH B, Town of Concord
3346A-08 – Gordon D Zastrow, W147 CTH B, Town of Concord
3341A-08 & CU1512-08 – James Stern, N5683 Pioneer Rd, Town of Concord
3342A-08 & CU1513-08 – Dave Oakley, Renew Energy LLC/OPM of Jefferson
LLC and Renew Energy LLC Property, Junction Road, Town of Aztalan

9. Adjourn

Motion by Reese/David to adjourn the meeting at 11:55 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary