

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

August Lehmann, Chairman; Greg David; Dick Jones; Steve Nass; Don Reese

**ROOM 203, COUNTY COURTHOUSE
320 S. MAIN ST., JEFFERSON, WI 53549
8 A.M. ON FRIDAY, FEBRUARY 8, 2008**

1. Call to Order

The meeting was called to order by Chairman Lehmann at 8:05 a.m.

2. Roll Call

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

3. Certification of Compliance with Open Meetings Law Requirements

Haukom noted that the meeting was being held in conjunction with open meetings law requirements.

4. Review of Agenda

Motion by Reese/David to approve the agenda as presented. Motion carried on a voice vote with no objection.

5. Convene in Closed Session Pursuant to Sec. 19.85(1)(g) to Discuss Possible Litigation Strategy with Counsel

Motion by Reese/David to convene in closed session. A roll call vote was taken, with Reese, David, Lehmann and Jones voting aye. Motion carried unanimously.

Steve Nass arrived at 8:10 a.m.

6. Reconvene in Open Session to Possibly Take Action on Items Discussed in Closed Session

Motion by Nass/Reese to reconvene in open session. Motion carried on a voice vote with no objection.

7. Site Inspections on Petitions to be Presented in Public Hearing on February 21, 2008:

3316A-08 – Dennis Stilling, Town of Aztalan near N5576 Harvey Road

3320A-08 – Vickie & Franz Weigand, Town of Sumner, along Schwemmer Road

3319A-08 – Chuck Naber, Town of Koshkonong on County Line Road

3318A-08 – Clarence Draeger, Town of Koshkonong, near W5125 Bark River Road

3315A-08 & CU1496-08 – Broom Tree Ministries/Hein Trust Property, Town of Sullivan at N4570 Indian Point Road

3321A-08 & 2878A-08M – Glen Schilder, Town of Farmington, at N5185 CTH D

3317A-08 & 3322-08 – Nathan Holland/Nathan, Patrick & Lynda Holland Property, Town of Jefferson near N4753 Paradise Road

8. Adjourn

Motion by Reese/Nass to adjourn at 11:47 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary