

AGENDA
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, DECEMBER 28, 2009**

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Approval of November 30, December 11 and December 17 Meeting Minutes**
- 6. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 7. Discussion and Possible Action on the Timothy & Pamela O’Leary Shoreland Violation at N945 Vinne Ha Ha Rd, Town of Koshkonong**
- 8. Discussion Regarding Placement of Basement Restriction Note on All Final Certified Survey Maps by Zoning Committee or Zoning Staff**
- 9. Discussion and Possible Resolution on AB243 Delaying Implementation of the Comprehensive Planning Law**
- 10. Farmland Preservation Program-Chapter 91 of State Statutes**
 - Extension Request
 - Self-Certification for Plan and Ordinance
 - Planning Grant Application
- 11. Approval of Farmland Preservation Program Grant Submittal**
- 12. Finalization of Public Notification, Procedures and Implementation Regarding Upcoming Conversion Fees Pursuant to Ch. 91, State Stats., Farmland Preservation**
- 13. Discussion and Possible Action on Resolutions/Contracts Regarding Community Development Block Grant Applications**
 - Jefferson County-Rock River Restudy Proposal for Updated LIDAR and Orthophotos
 - Addition of and Prioritization of Floodplain Studies of Rock River Tributaries
 - Lake Ripley Study/Floodplain Map Amendment

14. **Discussion and Possible Action Regarding Hoard's Manure Storage Structure and Conditional Use Permit CU1438-06**
15. **NR115 Administrative Rule Update**
16. **Flood Study Update**
17. **Department of Commerce Update**
18. **Budget**
19. **Staffing Issues**
20. **Review of and Possible Action Regarding CU1513-08 for Renew Energy, LLC, Town of Aztalan**
21. **Consideration of Floodplain Information for Zoning Amendment 3375A-08, Brent & Nancy Emons Property, Town of Jefferson**
22. **Decisions on Petitions Presented in Public Hearing on December 17, 2009:**
 - 3441A-09 – Tycian Hanson, Township of Cold Spring
 - 3442A-09 – Jack Jr & Christine Schnitger/Bruce Wells Property, Township of Jefferson
 - 3443A-09 – Dale Weis, Township of Jefferson
 - 3444A-09 & 3445A-09 – Barry H R Mertz, Sr/Heather Mertz, Kenneth & Joyce Kowalski Properties, Townships of Concord and Farmington
 - 3446A-09 & 3447A-09 – William Koehler/Timothy Koehler Property, Town of Jefferson
 - 3448A-09 & 3449A-09 – Richard Reinders/Robert Reinders, Township of Concord
 - CU1601-09 – Jonathan Hartwig, Township of Koshkonong
 - CU1602-09 – Jon & Tammy Lambert, Township of Waterloo
 - CU1603-09 – Bernadette Petersen/James Noltner Property, Township of Watertown
23. **Adjourn**

If you have questions regarding these matters, please contact the Zoning Department at 920-674-7131. The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.