

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Dick Jones; Lloyd Zastrow

***REVISED 12/18/08**

**ROOM 203, COUNTY COURTHOUSE
320 S. MAIN ST., JEFFERSON, WI 53549
8 A.M. ON MONDAY, DECEMBER 29, 2008**

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Approval of December 1 and December 12, 2008 Meeting Minutes**
6. **Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
7. **Imaging Support Contract for 2009 – Andy Erdman**
8. **Imaging Juke Box Replacement – Andy Erdman**
9. **Floodplain Map Modernization Discussion Regarding Final Maps**
10. **Request by Gary Anderson to Replace a Home at More Than 100 Feet From its Current Location, W4382 Emerald Drive, Town of Watertown**
11. **Reconsideration of October 14, 2008 Approval for Petition 3356A-08 – Francis Hoff Trust, Town of Palmyra**
12. **Decisions on Petitions Presented in Public Hearing on October 16 and November 20, 2008 and Subsequently Postponed**
3366A-08 – Mark Krause, Town of Jefferson
***3368A-08 & CU1535-08 – James Linskens, Town of Farmington**
3370A-08 – Dan Zastrow/Ronald & Sara Seubert Property, Town of Waterloo
13. **Decisions on Petitions Presented in Public Hearing on December 18, 2008:**
3375A-08 – Brent & Nancy Emons, Town of Jefferson
3380A-08 – Robert & Mary Horack, Town of Watertown
CU1540-08 – Alfred Otte, Town of Waterloo
3379A-08 – Merrill & Ruth Kuhl, Town of Waterloo

CU1538-08 – Robert Magnussen, Town of Aztalan
3377A-08 – Eugene Hasel, Town of Lake Mills
3256A-07 – Richard Preuninger, Town of Oakland
3376A-08 – Tom Brounty, Town of Koshkonong
3374A-08 – Charles Scott Shearer, Town of Koshkonong
CU1539-08 – Michael Kramer/Michael & Patricia Kramer, Greg Campbell Trust
Property, Town of Palmyra
3378A-08 – Jean & Tim Reita/Dorothy C. Kau Property, Town of Palmyra

14. Upcoming Meeting Dates

January 9, 2009 @ 8 a.m. – Site Inspections Leaving From Courthouse Room 203
January 15, 2009 @ 7 p.m. – Public Hearing in Courthouse Room 205
January 26, 2009 @ 8 a.m. – Decision Meeting in Courthouse Room 203
February 13, 2009 @ 8 a.m. – Site Inspections Leaving From Courthouse Room
203
February 19, 2009 @ 7 p.m. – Public Hearing in Courthouse Room 205
March 2, 2009 @ 8 a.m. – Decision Meeting in Courthouse Room 203

15. Adjourn

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.