

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

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; Jan Roou

**ROOM 203, COUNTY COURTHOUSE
320 S. MAIN ST., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, OCTOBER 31, 2011**

- 1. Call to Order**
The meeting was called to order by Chairman Nass at 8:30 a.m.
- 2. Roll Call**
Committee members present at 8:30 were Nass, Reese, Rinard and Roou. Planning and Zoning Department staff attending were Rob Klotz, Michelle Staff and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**
Reese verified that the meeting was being held in compliance with open meetings law requirements.
- 4. Review of Agenda**
It was requested that the decision for CU1674-11 in item 14. be moved to just after item 9. to accommodate a member of the audience.
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
There was no public comment.
- 6. Approval of September 26, October 17 and October 20, 2011 Meeting Minutes**
Motion by Reese/Rinard to approve all minutes as presented. Motion carried on a voice vote with no objection.

Greg David was now present.

- 7. Discussion Regarding Chickens and Peacocks, With Information Supplied by Heidi Johnson, UW-Extension Agriculture Agent for Jefferson County and Ron Kean, UW-Extension Poultry Specialist**
Rinard and Klotz explained the situation to date. Kean spoke of manure production by chickens and of issues with slaughter of chickens. He also addressed salmonella problems. Johnson suggested putting together an educational brochure regarding chickens. There was discussion as to whether having chickens on less than two acres should require a conditional use, a zoning permit, or whether it should simply be allowed. Confinement of the birds was addressed. Rinard will put together language for an ordinance revision and bring it back for Committee review.

Klotz updated those present on the concerns regarding peacocks. Kean suggested that a nuisance ordinance could be utilized. There was discussion regarding whether such an ordinance should have Zoning involvement.

8. Discussion Regarding Potential Creation of an Exotic Animal Ordinance
Mike Weber of the Sheriff's Office reported that the Wisconsin DNR does not regulate animals non-indigenous to the state. They are regulated by the United States Department of Agriculture. Patricia Cicero of the Land and Water Conservation Department noted that NR40 does regulate invasive species. Klotz posed the question as to whether the County can adopt regulations stricter than the federal government. Weber suggested that there be a registry of dangerous animals established.

9. Determination of Completeness Under ATCP51 and Jefferson County Ordinance Sec. 11.04(f)5 for an Intensive Ag Operation, William & Monte Olszewski, Town of Farmington – Land and Water Conservation Department Staff

A roll call vote was taken, with Committee members David, Roo, Nass and Reese in attendance. Joe Strupp of the Land and Water Conservation Department noted that after review, his office recommended that the Olszewski application be found complete. Motion by Reese, seconded by David to find the application complete. A roll call vote was taken, with Reese, Nass, Rinard, Roo and David in favor. Motion carried.

14. (in part) PLEASE SEE INDIVIDUAL FILE FOR A COMPLETE RECORD OF THE FOLLOWING DECISION:

APPROVED WITH CONDITIONS CU1674-11 – Scott Schneider/Dean's Eggs, Inc., Town of Aztalan on a motion by Reese/David; motion carried on a voice vote with no objection.

10. Discussion and Possible Decision Regarding a Land Use Permit Requested by Leonard Kline, Based Upon Changes from CU1343-05, Granted on June 6, 2005
Klotz explained the changes proposed; motion by Nass/Reese to approve the changes to the conditional use because the new proposal is in line with the original approval. No more than eight people are allowed in the two units, and the owner has signed an affidavit to that effect. Motion carried on a voice vote with no objection.

11. Information Regarding Copier Use and Charges
Nass explained; Klotz added information. No action was needed.

12. Status of Zoning and Planning Department Budget
Klotz reported that the DATCP grant reimbursement was requested on 10/24/11.

13. Discussion on Farmland Preservation Ordinance and Plan
Klotz notified the Committee that the plan is expected to go to public hearing on December 15, with review by County Board in February. The ordinance is expected to go to public hearing in January, with review by County Board in March if enough Towns respond by that time. Klotz goes on to speak about AT zones.

PLEASE SEE INDIVIDUAL FILES FOR A COMPLETE RECORD OF THE FOLLOWING DECISIONS:

14. Decisions on Petitions Presented in Public Hearing on October 20, 2011:
DENIED 3544A-11 – Kevin Hildebrandt, Town of Concord. Motion by Roo/Rinard to approve; motion unanimously defeated.
APPROVED WITH CONDITIONS 3545A-11 – Carole Lucht. Town of Sullivan on a motion by Reese/Nass. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS 3546A-11 – Sam Meyers/Mark Skau Property, Town of Sumner on a motion by Reese/David; motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS 3547A-11 – Timberlane Excavating/Bryce Knox, Town of Jefferson on a motion by Reese/Nass; motion carried on a voice vote with no objection.

15. Upcoming Meeting Dates

November 14, 8:00 a.m. – Site Inspections, Beginning in Courthouse Room 203

November 17, 7:00 p.m. – Public Hearing in Courthouse Room 205

November 28, 8:30 a.m. – Decision Meeting in Courthouse Room 203

December 12, 8:00 a.m. – Site Inspections, Beginning in Courthouse Room 203

December 15, 7:00 p.m. – Public Hearing in Courthouse Room 205

December 19, 8:30 a.m. – Decision Meeting in Courthouse Room 203

16. Adjourn

Motion by Reese/David to adjourn the meeting at 10:25 a.m. Motion carried on a voice vote with no objection.

Don Reese, Secretary