

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

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

**ROOM 203, COUNTY COURTHOUSE
320 S. MAIN ST., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, DECEMBER 19, 2011**

- 1. Call to Order**
The meeting was called to order by Secretary Reese at 8:35 a.m.
- 2. Roll Call**
Committee members present at 8:35 were Reese, Rouo and Rinard. Zoning staff members in attendance were Rob Klotz, Michelle Staff and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**
Klotz verified that the meeting was being held in compliance with open meetings law requirements.
- 4. Review of Agenda**
No changes to the agenda were proposed.
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
There was no public comment.
- 6. Approval of November 28, December 12 and December 15, 2011 Meeting Minutes**
The December 15 minutes were not ready for review, but will be acted upon at a future meeting. Motion by Rinard, seconded by Rouo to approve the November 28 and December 12 minutes as presented; motion carried on a voice vote with no objection.
- 7. Communications**
Klotz noted that he had received an open records request from Sean Hils of the Democratic Senatorial Campaign Committee for correspondence and records regarding Mark Neumann.

Nass was now present at 8:40 a.m. He stated that David was excused.

- 8. Discussion and Possible Action Regarding Additional Regulation of Chickens**
Rinard asked that new regulations be put into an ordinance text amendment and presented at public hearing in March. Motion by Rinard, seconded by Nass to take the amendment to public hearing in March and County Board in April; motion carried on a voice vote with no objection.
- 9. Review and Approval of Certified Survey Map for Soleska Farm Consolidation and Lots Approved with Petition 3491A-10**
Klotz reported that he had given Soleska a 1-year extension for approval and recording of his final certified survey map. He proposed preparing a text amendment with Committee

action either in March or April and County Board action either in April or May to clarify the issue of net vs. gross and maximum acreage allowed.

10. Discussion and Possible Action on Conditional Use CU1488-07 for Donald Kerzner, Town of Farmington

Klotz updated those present of the concerns with Mr. Kerzner's outside storage. Motion by Reese, seconded by Nass to start with a letter to Mr. Kerzner. Motion carried on a voice with no objection.

11. Discussion and Resolution Recommending to County Board an Ordinance Amending the Jefferson County Agricultural Preservation and Land Use Plan Pursuant to Section 91.10 and 66.1001(4), Wisconsin Stats.

12. Discussion and Resolution Recommending to County Board an Ordinance Amending the County's Comprehensive Plan Pursuant to Section 66.1001(4) and Chapter 91, Wisconsin Stats., by Incorporating the Above Noted Agricultural Preservation and Land Use Plan and an Updated Land Use Map into the Existing Comprehensive Plan

A copy of the proposed ordinance relating to items 11. and 12. was previously distributed to the Committee. Klotz explained §66.1001(4)(b) and 91.10(3) regarding procedure. He asked the Committee to approve a resolution recommending County Board adopt the ordinance approving:

1. The September 12, 2011 Agricultural Preservation Plan,
2. Updated maps, and
3. Incorporating the September 12, 2011 Agricultural Preservation Plan and updated map (page 54) into the County's Comprehensive Plan.

Upon motion by Nass, seconded by Reese, the Committee resolved to recommend the ordinance to County Board as proposed.

13. Discussion and Resolution Recommending to County Board a Resolution to Amend the County's Development Plan Pursuant to Section 59.69(3), Wisconsin Stats. by Incorporating the Above Noted Agricultural Preservation and Land Use Plan and an Updated Land Use Map into the Existing Development Plan

A copy of the proposed County Board resolution amending the development plan pursuant to Sec. 59.69 Wisconsin Stats. was provided to the Committee before the meeting. Upon motion of Reese, seconded by Roou and adopted, the Committee recommended the proposed resolution to the County Board for adoption, which resolution will incorporate the September 12, 2011 Agricultural Preservation Plan and updated map into the County Development Plan.

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

14. Decision on Petitions Presented in Public Hearing on December 15, 2011 APPROVED WITH CONDITIONS 3555A-11 – William Ingersoll, Town of Concord
on a motion by Nass, seconded by Reese. Motion carried on a voice vote with no objection.

POSTPONED 3556A-11 on a motion by Reese, seconded by Nass; **POSTPONED** 3557A-11 on a motion by Nass, seconded by Reese, both for Heath Schluter, Town of Sullivan. Both motions carried on voice votes with no objection.
WITHDRAWN BY OWNER 3558A-11 & CU1680-11 – Dennis Schroedl/Robert & Lucile Schroedl Trust Property, Town of Jefferson
APPROVED WITH CONDITIONS CU1681-11 – Russell Walton, Town of Cold Spring on a motion by Nass, seconded by Reese. Motion carried on a voice vote with no objection.
APPROVED WITH CONDITIONS CU1682-11 – William & Monte Olszewski, Town of Farmington on a motion by Reese, seconded by Nass. Motion carried on a voice vote with no objection.
POSTPONED CU1683-11 – Acclaim Performance Horses/LJP Farm, LLC Property, Towns of Hebron & Sullivan on a motion by Reese, seconded by Nass. Motion carried on a voice vote with no objection.
APPROVED WITH CONDITIONS CU1684-11 – Beverly J Paulsberg, Town of Ixonia on a motion by Nass, seconded by Rinard. Motion carried on a voice vote with no objection.
POSTPONED CU1685-11 – Geoffrey R Warda, Town of Sumner on a motion by Reese, seconded by Rinard. Motion carried on a voice vote with no objection.

15. Upcoming Meeting Dates

January 16, 2012, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
January 19, 7:00 p.m. – Public Hearing in Courthouse Room 205
January 30, 8:30 a.m. – Decision Meeting in Courthouse Room 203
February 13, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203
February 16, 7:00 p.m. – Public Hearing in Courthouse Room 205
February 27, 8:30 a.m. – Decision Meeting in Courthouse Room 203

16. Status of Planning and Zoning Department Budget

Klotz reported that the expected \$15,000 grant check was received from DATCP.

17. Adjourn

Motion by Reese, seconded by Rinard to adjourn at 9:55 a.m. Motion carried on a voice vote with no objection.

Don Reese, Secretary