

**MINUTES OF THE  
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 FRIDAY, OCTOBER 10, 2008**

**1. Call to Order**

The meeting was called to order by Chairman Nass at 8:02 a.m.

**2. Roll Call**

Committee members present were Nass, Reese, Zastrow, Jones and David. Phil Ristow, Corporation Counsel and Mark Watkins, Land and Water Conservation Department Director were in attendance, as were Zoning Office staff members Bruce Haukom and Deb Magritz.

**3. Certification of Compliance with Open Meetings Law Requirements**

Haukom verified that the meeting was being held in compliance with open meetings law requirements.

**4. Review of Agenda**

No changes were proposed.

**5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**

There was no public comment.

**6. Amendment to the Facility Design Plan for Hoard's Dairyman Farm Manure Storage Structure as Per Sec. 11.05(d)2.h – Authorization for Changes to an Approved Conditional Use**

October 9, 2008 email to Mark Watkins from Tiry Engineering and September 10, 2008 correspondence from Natural Resource Conservation Service to Phil Ristow was handed out to those present. Haukom explained the need to amend Hoard's plan. Ristow further explained the process that Department of Agriculture, Trade and Consumer Protection (DATCP) recommends for the amendment. Motion by Reese/Jones to amend the plans as proposed, with documentation in the file for anyone to see. Reese noted that engineering plans seen at previous meetings are what his motion refers to. Roll call vote showed Nass, Reese, Zastrow, Jones and David all in favor. Motion carried.

**7. Site Inspections – Petitions to Be Presented in Public Hearing on October 16, 2008:**

3364A-08 – Deborah Beth, N5679 CTH Q, Town of Aztalan

3367A-08 – David Wall/E & J LLC Property, Perry Rd, Town of Oakland

CU1531-08 – Payne & Dolan, Inc/Timberlane Excavating Property, CTH J, Town of Jefferson

3366A-08 – Mark Krause, Hoard Road, Town of Jefferson

CU1534-08 – Jason Rusch, W7656 North Shore Rd, Town of Sumner

3361A-08, CU1525-08 & CU1526-08 – Joseph Jones, Town of Koshkonong

3365A-08 – Jude Hartwick, CTH D, Town of Hebron

CU1532-08 – Shelby & John Harbeck, W1127 South Shore Dr, Town of Palmyra

CU1533-08 – Deborah Hamrick, W1369 Woods Dr, Town of Sullivan

CU1529-08 – Eugene Siebers, N8198 CTH E, Watertown

3363A-08 & CU1528-08 – B & B LC, N5490 Christberg Rd, Town of Farmington

**8. Adjourn**

Motion by Reese/David to adjourn the meeting at 11:30 a.m. Motion carried and the meeting adjourned.

Donald Reese, Secretary