

**MINUTES OF THE
JEFFERSON COUNTY ZONING AND PLANNING 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, AUGUST 8, 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 at 8:02 were Nass, Jones, Zastrow and Reese. Deb Magritz of the Zoning Department was also in attendance.

3. Certification of Compliance with Open Meetings Law Requirements

Reese and Nass both noted compliance with open meetings law requirements.

4. Review of Agenda

Motion by Reese/Jones to approve the agenda as presented. Motion carried on a voice vote with no objection.

Greg David arrived at 8:05 a.m.

5. Site Inspections – Petitions to Be Presented in Public Hearing on August 21, 2008:

3353A-08 – Jerome & Carol Ehrke, near Ehrke Rd, Town of Oakland

CU1520-08 – H James & Sons, Inc./Ron & Sue Pitzner Trust, Popp Rd, Town of Aztalan

CU1519-08 – Dean & Luanne Mathwich, N6461 Ziebell Rd, Town of Aztalan

3350A-08 & CU1516-08 – Paul Marty, W8643 Blue Joint Rd, Town of Waterloo

3351A-08, CU1517-08, 3352A-08 & CU1518-08 – Larry Bush, N8960 Willow Rd, Town of Watertown

CU1521-08 – Daniel Fregien & Teresa Teaff, N6032 Grey Fox Trail, Town of Concord

CU1522-08 – Jeff Fowle for WE Energies/Leonard F & Ray D Meyer Property, W3092 & W3094 USH 18, Town of Jefferson

6. Adjourn

Motion by Jones/Reese to adjourn the meeting at 10:22 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary