

**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, SEPTEMBER 12, 2008**

- 1. Call to Order**  
The meeting was called to order at 8:04 a.m. by Chairman Nass.
- 2. Roll Call**  
Committee members in attendance at 8:04 included Nass, Reese, Jones and Zastrow. Sharon Schmeling, Phil Ristow and Mark Watkins were also in attendance. Zoning Department staff present included Bruce Haukom, Rob Klotz and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**  
Haukom noted that open meetings law requirements were being met.
- 4. Review of Agenda**  
No changes were proposed to the agenda.
- 5. Plan Modifications to Hoard's Dairyman Farm Manure Storage Structure As Per Sec. 11.05(d)2.h. Authorization for Changes to an Approved Conditional Use**  
Haukom explained the issue. Watkins handed out ordinance excerpts, NRCS correspondence and information from Tiry Engineering. Ristow referenced the handouts and further explained the issues involving the manure storage facility. Options for action were discussed. Blake Scharine and Mike Tiry spoke. Motion by Nass/Reese to postpone action for further staff evaluation and to bring this back to a meeting at 6 p.m. on September 18, 2008. Motion carried on a roll call vote, with Reese, Jones, Nass and Zastrow all voting aye.
- 6. Sanitary Permit Fee Schedule Changes**  
Haukom handed out a proposed fee schedule. Motion by Reese/Jones to approve as presented; motion carried on a voice vote with no objection.
- 7. Site Inspections – Petitions to be Presented in Public Hearing on September 18, 2008:**  
3354A-08 & CU1523-08 – City of Jefferson/Eleanor Rupprecht Trust Property, near N5067 STH 26, Town of Aztalan  
CU1524-08 – First Baptist Church/Town of Ixonia Property at N8340 North Road, Town of Ixonia

3357A-08 – Jim & Paula Tiller/John & Mary Ellen Orchard Trust Property,  
Northey Road, Town of Sullivan  
3355A-08 & 3356A-08 – Francis Hoff Trust, N2404 STH 106, Town of Palmyra  
3358A-08 – Dr. Jeff Kind, W6690 Kiesling Road, Town of Jefferson  
3359A-08 & 3360A-08 – Charles Untz, N5816 STH 89, Town of Lake Mills

**8. Adjourn**

Motion by Reese/Jones to adjourn the meeting at 10:50 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary