

**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, DECEMBER 20, 2010**

- 1. Call to Order**
The meeting was called to order by Chairman Nass at 8:30 a.m.
- 2. Roll Call**
Committee members present included Nass, Roou, David, Rinard and Reese. Zoning Department staff 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**
There were no changes 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 18, November 29, December 13 and December 16, 2010 Meeting Minutes**
Motion by Rinard/Roou to approve the November 18 Comprehensive Plan public hearing minutes as presented; motion carried on a voice vote with no objection.
Motion by Reese/Rinard to approve the November 18 public hearing minutes concerning rezonings and conditional uses as presented; motion carried on a voice vote with no objection.
Motion by Reese/Nass to approve the November 29 Committee meeting minutes as presented; motion carried on a voice vote with no objection.
Motion by Reese/Roou to approve the December 13 Committee meeting minutes as presented; motion carried on a voice vote with no objection.
Minutes from the December 16 public hearing were unavailable at the time.
- 7. Report From Chad Londre and Discussion Regarding Issues at River Bend Resort**
Chad Londre, Kris Swisher and Jason Preinfalk from Riverbend Resort were in attendance. Londre asked for permission to have screen rooms at Riverbend. Klotz explained the process. The County will contact DNR with the information provided and will put this item back on a future agenda. There was also discussion about Rubbermaid-type cabinets and structures.

- 8. Decision Regarding Correspondence from Allen Wendorf, District 1 Wastewater Specialist/Plan Reviewer 2, Wisconsin Department of Commerce-Refer to Original Discussion and Minutes of March 29, 2010 Meeting**
Klotz explained. This item will be placed on a future agenda.
- 9. Decisions on Petitions Presented in Public Hearing on December 16, 2010:**
APPROVED WITH CONDITIONS 3500A-10 – Paul Pelski/Haight Farms, LLC and Sam and Kim Lombardo Properties, Town of Koshkonong on a motion by Reese/David; motion carried on a voice vote with no objection.
APPROVED WITH CONDITIONS 3501A-10 – Cindy Raether/Joan Buske Trust Property, Town of Ixonia on a motion by Reese/Rinard; motion carried on a voice vote with no objection.
APPROVED WITH CONDITIONS 3502A-10 – Merlin Medenwaldt, Town of Milford on a motion by Nass/Reese; motion carried on a voice vote with no objection.
APPROVED WITH CONDITIONS CU1641-10 – Joan Buske Trust, Town of Ixonia on a motion by Reese/Rinard; motion carried on a voice vote with no objection.
APPROVED WITH CONDITIONS CU1642-10 – Michael Harshbarger, Town of Watertown on a motion by Reese/David; motion carried on a voice vote with no objection.
- 10. Upcoming Meeting Dates**
January 17, 2011, 8 a.m. Site Inspections Beginning in Courthouse Room 203
January 20, 2011, 7 p.m. Public Hearing in Courthouse Room 205
January 31, 2011, 8:30 a.m. Decision Meeting in Courthouse Room 203
February 14, 2011, 8 a.m. Site Inspections Beginning in Courthouse Room 203
February 17, 2011, 7 p.m. Public Hearing in Courthouse Room 205
February 28, 2011, 8:30 a.m. Decision Meeting in Courthouse Room 203
- 11. Adjourn**
Motion by Reese/Rouo to adjourn at 9:30 a.m. Motion carried on a voice vote with no objection.

Don Reese, Secretary