

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

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE  
320 S. MAIN ST., JEFFERSON, WI 53549  
8:30 A.M. ON MONDAY, JUNE 4, 2012**

- 1. Call to Order**  
The meeting was called to order by Chairman Nass at 8:31 a.m.
- 2. Roll Call**  
Committee members present were Reese, Nass, Jaeckel, David and Rinard. Zoning Department staff in attendance included Rob Klotz, Michelle Staff and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**  
Reese 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)**  
Klotz reported that there will be a staff meeting at 1 p.m. on Wednesday, 6/6/12 regarding Daybreak Foods.
- 6. Approval of April 30, May 14 and May 17, 2012 Meeting Minutes**  
Motion by Reese, seconded by Jaeckel to approve the three sets of minutes as presented. Motion carried on a voice vote with no objection.
- 7. Communications**  
There were no communications.
- 8. Review of Non-Conforming Language**  
Klotz explained. He will put the item on an agenda in an upcoming month.

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

- 9. Decision on Petitions Presented in Public Hearing on May 17, 2012:**  
**APPROVED WITH CONDITIONS** R3577A-12 – Victor Perschke Trust, c/o Caroline Perschke, Town of Aztalan on a motion by Nass, seconded by Jaeckel; motion carried on a voice vote with no objection.  
**APPROVED WITH CONDITIONS** R3578A-12 – Jordan Loeb/Leonard & Karen Loeb Trust Property, Town of Farmington on a motion by Jaeckel, seconded by David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITION** R3579A-12 – Robert McIntyre, Star School Road, Town of Koshkonong on a motion by Reese, seconded by David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS** R3580A-12 on a motion by Reese, seconded by Jaeckel & R3581A-12 on a motion by Reese, seconded by David – Robert McIntyre, McIntyre Road, Town of Koshkonong; both motions carried on voice votes with no objection.

**APPROVED WITH CONDITIONS** R3582A-12 – Tad Van Valin, Town of Sullivan on a motion by Reese, seconded by David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS** R3583A-12 on a motion by Reese, seconded by Jaeckel & CU1705-12 on a motion by Nass, seconded by David – Rushing Waters Trout Farm Holdings, LLC, Town of Palmyra; both motions carried on voice votes with no objection.

**APPROVED WITH CONDITIONS** CU1702-12 – David Schultz/High Pointe Properties, Town of Jefferson on a motion by Reese, seconded by David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS** CU1706-12 – Linda A. Hein, Town of Watertown on a motion by David, seconded by Reese; motion carried on a voice vote with no objection.

**APPROVED** R3584T-12 – Jefferson County Zoning Ordinance Text Amendment on a motion by Reese, seconded by Nass; motion carried on a voice vote with no objection; however, this amendment will not be sent to County Board until a majority of the Towns have responded in favor of the petition.

**10. Upcoming Meeting Dates**

June 18, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

June 21, 7:00 p.m. – Public Hearing in Courthouse Room 205

June 25, 8:30 a.m. – Decision Meeting in Courthouse Room 203

July 16, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203 – **Jaeckel will be absent**

July 19, 7:00 p.m. – Public Hearing in Courthouse Room 205

July 30, 8:30 a.m. – Decision Meeting in Courthouse Room 203

**11. Adjourn**

Motion by Reese, seconded by David to adjourn the meeting at 9:16 a.m.. Motion carried on a voice vote with no objection.

Don Reese, Secretary

**A digital recording of the meeting is available from the Planning and Zoning Department upon request.**