

**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 MONDAY, SEPTEMBER 29, 2008**

- 1. Call to Order**
The meeting was called to order by Chairman Nass at 8:03 a.m.
- 2. Roll Call**
Committee members present at 8:03 were Nass, Jones and Zastrow. Zoning Department staff in attendance included Bruce Haukom, Rob Klotz and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**
Magritz verified that open meetings law requirements were being met.
- 4. Review of Agenda**
No changes were proposed.
- 5. Approval of September 2 and September 12, 2008 Meeting Minutes**
Motion by Zastrow/Jones to approve both sets of minutes as presented. Motion carried on a voice vote with no objection.
- 6. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
There was no public comment.

Greg David arrived at 8:05 a.m.

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

- 7. Decisions on Petitions Presented in Public Hearing on April 17 and August 21, 2008**
APPROVED 3328T-08 – Jefferson County Text Amendment Regarding Farm Consolidation Acreage Change on a motion by Zastrow/David; motion carried on a voice vote with no objection.
APPROVED WITH CONDITIONS 3353A-08 – Jerome Ehrke, Town of Oakland on a motion by David/Jones; motion carried on a voice vote with no objection.
- 8. Decisions on Petitions Presented in Public Hearing on September 18, 2008:**

APPROVED WITH CONDITIONS 3354A-08 on a motion by Jones/Zastrow & CU1523-08 on a motion by Zastrow/Jones for the City of Jefferson/Eleanor Rupprecht Trust Property, Town of Aztalan. Both motions carried on voice votes with no objection.

APPROVED WITH CONDITIONS CU1524-08 – First Baptist Church/Town of Ixonia Property, Town of Ixonia on a motion by Zastrow/David; motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS 3357A-08 – Jim & Paula Tiller/John & Mary Ellen Orchard Trust Property on a motion by David/Zastrow; motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS 3355A-08 on a motion by Zastrow/Jones & 3356A-08 on a motion by Jones/Zastrow – Francis Hoff Trust, Town of Palmyra; both motions carried on voice votes with no objection.

APPROVED WITH CONDITIONS 3359A-08 on a motion by David/Nass & 3360-08 on a motion by Nass/Zastrow – Charles Untz, Town of Lake Mills; motion carried on a voice vote with no objection.

9. Results of Finance Committee’s Action on Budget

Haukom explained the Zoning Department budget cuts, and Andy Erdman explained the Land Information and Surveyor’s Offices budget cuts.

A brief break was taken at 9:11 a.m. The meeting resumed at 9:13 a.m.

Tom Wollin, County Surveyor volunteered to take a cut in salary to keep his position full-time. Erdman suggested cutting the surveyor’s hours only slightly while maintaining the same rate of pay. The Committee thanked the men for their suggestions.

10. Upcoming Meeting Dates

October 10, 2008 @ 8 a.m. – Site Inspections Leaving From Courthouse Room 203

October 16, 2008 @ 7 p.m. – Public Hearing in Courthouse Room 205

October 27, 2008 @ 8 a.m. – Decision Meeting in Courthouse Room 203

November 14, 2008 @ 8 a.m. – Site Inspections Leaving From Courthouse Room 203

November 20, 2008 @ 7 p.m. – Public Hearing in Courthouse Room 205

December 1, 2008 @ 8 a.m. – Decision Meeting in Courthouse Room 203

11. Adjourn

Motion by David/Jones to adjourn the meeting at 9:27 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary