

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

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; Jan Roo*

**ROOM 203, COUNTY COURTHOUSE  
320 S. MAIN ST., JEFFERSON, WI 53549  
8:30 A.M. ON MONDAY, FEBRUARY 27, 2012**

- 1. Call to Order**  
The meeting was called to order by Chairman Nass at 8:30 a.m.
- 2. Roll Call**  
Committee members present at 8:30 were Nass, Reese, David and Roo. Rinard was absent. Zoning Department staff in attendance included Rob Klotz, Michelle Staff and Deb Magritz. Patricia Cicero of the Land and Water Conservation Department (LWCD) was also present.
- 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**  
Because the petitioner was present, decisions on Petitions R3567A-12 and R3568A-12 from item #11 were moved up in the agenda.
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**  
There was no public comment.
- 6. Approval of January 30, February 13 and February 16, 2012 Meeting Minutes**  
Motion by Reese, seconded by David to approve the minutes as presented. Motion carried on a voice vote with no objection.

**Rinard was now present at 8:32 a.m.**

- 7. Communications**  
There were no communications items.
- 8. Determination of Completeness under ATCP51 and Jefferson County Zoning Ordinance Sec. 11.04(f)5 for an Intensive Ag Operation at N7397 CTH N, Town of Milford for Tim Dettmann – Land and Water Conservation Department Staff**  
Motion by Reese, seconded by David for a roll call. Roll call shows Roo, Rinard, David, Nass, Reese, Staff, Magritz, Klotz and Cicero all present. Klotz read aloud a memo from LWCD dated 2/21/12 that recommended finding the Dettman application complete. Cicero explained the after-the-fact permit. Motion by David, seconded by Reese to find the application complete and to forward it for public hearing. Roll call vote with Roo, Rinard, David, Nass and Reese in favor.

9. **Request for Waiver of Holding Tank Restriction on PIN 014-0615-0333-000, Tom and Kathy Gallitz Property, N4540 Paradise Road, Town of Jefferson**  
Klotz read aloud a letter from the Gallitzs. Jeff Simes, On-site Waste Systems Technician for Jefferson County spoke regarding high groundwater and disturbed soils on the site. The holding tank would service an agricultural building. Motion by Nass, seconded by Reese to waive the holding tank restriction. Motion carried on a voice vote with no objection.
10. **Decision on Conditional Use CU1673-11 for Beth Johnson, N9269 Kohlhoff Ln., Town of Watertown, Presented in Public Hearing on September 15, 2011 and Subsequently Postponed**  
The Committee reviewed the latest submittal from Beth Johnson, but determined that it did not answer the manure handling question sufficiently. They also asked for more precise number of horses. Motion by Nass, seconded by Roou to postpone action; motion carried on a voice vote with no objection.

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

11. **Decision on Petitions Presented in Public Hearing on February 16, 2012:**  
**APPROVED WITH CONDITIONS** R3564A-12 on a motion by Nass, seconded by David & CU1691-12 on a motion by Nass, seconded by Reese – Thomas R Jurasinski, Town of Sullivan; both motions carried on voice votes with no objection.  
**APPROVED WITH CONDITIONS** R3565A-12 – Carl & Shelby Jaeger, Town of Ixonia on a motion by David, seconded by Reese; motion carried on a voice vote with no objection.  
**APPROVED WITH CONDITIONS** R3566A-12 – Royal Walther, Town of Jefferson on a motion by Reese/David; motion carried on a voice vote with no objection.  
**APPROVED WITH CONDITIONS** R3567A-12 & R3568A-12, both on motions by Reese, seconded by David; both motions carried on a voice vote with no objection – Connie Jo Barbian, Town of Oakland  
**APPROVED WITH CONDITIONS** R3569A-12 on a motion by Nass, seconded by Reese & R3570A-12 on a motion by Reese, seconded by Roou – Heath Schluter, Town of Sullivan; both motions carried on voice votes with no objection.  
**APPROVED WITH CONDITIONS** CU1692-12 – Mike Martin, Town of Aztalan on a motion by Reese, seconded by Roou; motion carried on a voice vote with no objection.  
**APPROVED WITH CONDITIONS** CU1693-12 – Kari & Thomas Buechel, Town of Lake Mills on a motion by Nass, seconded by David; motion carried on a voice vote with no objection.  
**APPROVED WITH CONDITIONS** CU1694-12 – Corey & Lisa Wahlforth, Town of Palmyra on a motion by Nass/Reese; motion carried on a voice vote with no objection.  
**APPROVED WITH CONDITIONS** CU1695-12 – Bark River Campground & Resort Inc, Town of Sullivan on a motion by Reese/Roou; motion carried on a voice vote with no objection.
12. **Plan and Ordinance Update**  
The adopted plan was handed out by Klotz with explanation.
13. **Upcoming Meeting Dates**  
March 12, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203  
March 15, 7:00 p.m. – Public Hearing in Courthouse Room 205

March 26, 8:30 a.m. – Decision Meeting in Courthouse Room 203  
April 16, 8:00 a.m. – Site Inspection Beginning in Courthouse Room 203  
April 19, 7 p.m. – Public Hearing in Courthouse Room 203  
April 30, 8:30 a.m. – Decision Meeting in Courthouse Room 203

**14. Adjourn**

Motion by Reese, seconded by David to adjourn. Motion carried on a voice vote with no objection.

**Don Reese, Secretary**