

**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, OCTOBER 27, 2008**

- 1. Call to Order**  
The meeting was called to order by Chairman Nass at 8:01 a.m.
- 2. Roll Call**  
Committee members present were Nass, David, Jones, Zastrow and Reese.  
Zoning Department staff in attendance included Bruce Haukom, Rob Klotz and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**  
Haukom stated that the meeting was being held in compliance with open meetings law requirements.
- 4. Review of Agenda**  
Haukom suggested that item #7 be moved to the end of the meeting.
- 5. Approval of September 18, September 29 and October 10, 2008 Meeting Minutes**  
Motion by Reese/Jones to approve each set of minutes as presented.
- 6. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**  
David Wall commented that he appreciates the leadership and help that he gets from Zoning.

Haukom read aloud a letter from Dennis Heling, the Executive Director of the Jefferson County Economic Development Consortium regarding the Brownfield Assessment and Clean-Up.

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

- 8. Decisions – Petitions Presented in Public Hearing on October 16, 2008:**  
**POSTPONED** 3364A-08 – Deborah Beth/Kevin & Deborah Beth Property, Town of Aztalan on a motion by Reese/David; motion carried on a voice vote with no objection.

**DENIED** 3367A-08 – David Wall/E & J LLC Property, Town of Oakland on a motion by Reese/David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS** CU1531-08 – Payne & Dolan/Timberlane Excavating, LLC Property, Town of Jefferson on a motion by Reese/Nass. Motion carried 4-1 on a voice vote with David objecting.

A break was taken at 9:40 a.m. The meeting resumed at 9:45 a.m.

**APPROVED WITH CONDITIONS** 3366A-08 – Mark & Bonnie Krause, Town of Jefferson on a motion by David/Reese; motion carried on a voice vote with no objection. (This petition will not be forwarded to County Board until a revised preliminary is approved)

**POSTPONED** CU1534-08 – Jason Rusch, Town of Sumner on a motion by Nass/Zastrow; motion carried on a voice vote with no objection.

**APPROVED** 3361A-08 on a motion by Reese/Jones, **APPROVED** CU1525-08 on a motion by Reese/Zastrow; **APPROVED** CU1526-08 on a motion by Reese/Jones for Joseph & Barbara Jones, Town of Koshkonong; motions carried on voice votes with no objection.

**APPROVED WITH CONDITIONS** 3365A-08 – Jude Hartwick/John Hartwick Estate, Town of Hebron on a motion by Nass/Reese; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS** CU1532-08 – Shelby & John Harbeck, Town of Palmyra on a motion by Jones/David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS** CU1533-08 – Deborah Hamrick, Town of Sullivan on a motion by Zastrow/David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS** CU1529-08 – Eugene Siebers/Caralee Siebers Property, Town of Ixonia on a motion by Zastrow/David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS** 3363A-08 on a motion by Zastrow/Jones & CU1528-08 on a motion by Jones/David for B&B LC, Town of Farmington; both motions carried on voice votes with no objection.

**7. 2009 Budget Discussion if Necessary**  
There was no discussion.

**9. Upcoming Meeting Dates**

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

December 12, 2008 @ 8 a.m. – Site Inspections Leaving From Courthouse Room 203

December 18, 2008 @ 7 p.m. – Public Hearing in Courthouse Room 205

December 29, 2008 @ 8 a.m. – Decision Meeting in Courthouse Room 203

**(Nass will be absent)**

**10. Adjourn**

Motion by Reese/David to adjourn at 10:27 a.m.; motion carried on a voice vote with no objection.

Donald Reese, Secretary