

**MINUTES OF THE  
JEFFERSON COUNTY ZONING AND PLANNING 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, JUNE 30, 2008**

- 1. Call to Order**  
The meeting was called to order by Chairman Nass at 8:04 a.m.
- 2. Roll Call**  
Committee members present were Nass, Reese, Zastrow, David and Jones.  
Zoning Department staff in attendance included Bruce Haukom, Rob Klotz and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**  
Haukom verified that the meeting was being held in compliance with open meetings law requirements.
- 4. Review of Agenda**  
No changes were proposed.
- 5. Approval of May 15, June 2 and June 13, 2008 Meeting Minutes**  
Motion by Reese/David to approve the minutes as presented.
- 6. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**  
There was no public comment.
- 7. Committee Reconsideration of Replacement of the Home at W1993 Hazelwood Drive at More Than 100 Feet From Its Existing Location**  
Motion by David/Zastrow for the Committee to revisit the site on July 11, 2008.  
Motion carried on a voice vote with no objection.
- 8. Possible Modification and Decision on Petition 3328T-08 for Jefferson County-Proposed Text Amendment Modifying the Area Allowed for Farm Consolidations**  
The modified amendment was read aloud by Haukom. Motion by Jones/Zastrow to approve this language and to send it on to the Towns for their consideration.

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

- 9. Decisions on Petitions Presented in Public Hearing on June 19, 2008:**  
**APPROVED WITH CONDITIONS** CU1509-08 – Geneva Rindahl, Town of Oakland on a motion by Reese/David; motion carried on a voice vote with no objection.  
**APPROVED WITH CONDITIONS** CU1508-08 – Dale Carruthers, Town of Oakland on a motion by Reese/David; motion carried on a voice vote with no objection.  
**POSTPONED** 3335A-08 & CU1506-08 – Joseph Topel, Town of Milford on a motion by Reese/David; motion carried on a voice vote with no objection.  
**POSTPONED** CU1510-08 – Franklyn Bergdoll, Town of Watertown on a motion by Nass/Reese; motion carried on a voice vote with no objection.  
**APPROVED WITH CONDITIONS** CU1511-08 – Kevin Griswold, Town of Ixonia on a motion by Reese/Zastrow; motion carried on a voice vote with no objection.  
**POSTPONED** CU1507-08 – Kutz Dairy/Ronald & Pamela Kutz Property, Towns of Hebron & Jefferson on a motion by David/Jones; motion carried on a voice vote with no objection.

A break was taken at 9:22 a.m.; the meeting resumed at 9:27 a.m.

- POSTPONED** 3337A-08 on a motion by Reese/Jones & **POSTPONED** 3338A-08 on a motion by Reese/David for Bert & Barbara Haas, Town of Concord; both motions carried on voice votes with no objection.  
**APPROVED WITH CONDITIONS** 3339A-08 on a motion by Reese/Zastrow & 3340A-08 on a motion by Reese/David for Ronald C Ulsberger Trust, Town of Farmington; both motions carried on voice votes with no objection.  
**MODIFIED AND APPROVED** 3336A-08 – Bert & Barbara Haas, Town of Palmyra on a motion by David/Jones. Motion carried on a voice vote with no objection.
- 10. Floodplain Ordinance Responsibilities for Flood Event**  
Haukom and Klotz explained the Department's responsibilities and actions to date.
- 11. Upcoming Meeting Dates**  
July 11, 2008 @ 8 a.m. – Site Inspections, Leaving From Courthouse Room 203  
July 17, 2008 @ 7 p.m. – Public Hearing in Courthouse Room 205  
July 28, 2008 @ **9:30 a.m.** – Decision Meeting in Courthouse Room 203  
August 8, 2008 @ 8 a.m. – Site Inspections, Leaving From Courthouse Room 203  
August 21, 2008 @ 7 p.m. – Public Hearing in Courthouse Room 205  
**TUESDAY, SEPTEMBER 2, 2008 @ 8 A.M. – Decision Meeting in Courthouse Room 203**

**12. Adjourn**

Motion by Reese/David to adjourn at 10:30 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary