

**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 TUESDAY, SEPTEMBER 2, 2008**

- 1. Call to Order**
The meeting was called to order by Donald Reese at 8:04 a.m.
- 2. Roll Call**
Committee members present at 8:04 included Reese, Jones and Zastrow. Zoning Department staff in attendance was Bruce Haukom, Rob Klotz and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**
Magritz noted that open meetings law requirements were met.
- 4. Review of Agenda**
The agenda was accepted as printed.
- 5. Approval of July 28 and August 8, 2008 Meeting Minutes**
Motion by Jones/Zastrow to approve both sets of minutes as presented. Motion carried on a voice vote with no objection.

Steve Nass was now in attendance.

- 6. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
There was no public comment.
- 7. Pictometry Project Update and Demonstration – Andy Erdman**
Erdman gave an explanation and demonstration of the program.

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

- 8. Decisions on Petitions Presented in Public Hearing on April 17, June 19 and July 17, 2008 and Subsequently Postponed:**
REMAINS POSTPONED 3328T-08 – Jefferson County Text Amendment Regarding Farm Consolidations
APPROVED WITH CONDITIONS CU1510-08 – Franklyn Bergdoll, Town of Watertown on a motion by Reese/Zastrow. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS 3343A-08 – Mike Walter, Town of Watertown on a motion by Reese/Jones. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS 3347A-08 – Kathy Zimmerman/Ardis Eilenfeldt Trust Property, Town of Aztalan on a motion by Reese/Zastrow. Motion carried on a voice vote with no objection.

9. Decisions on Petitions Presented in Public Hearing on August 21, 2008:

POSTPONED 3353A-08 – Jerome & Carol Ehrke, Town of Oakland on a motion by Reese/Zastrow. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS CU1520-08 – H James & Sons, Inc/Ron & Susan Pitzner Trust Property, Town of Aztalan on a motion by Jones/Zastrow. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS CU1519-08 – Dean & Luanne Mathwich, Town of Aztalan on a motion by Zastrow/Reese. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS BOTH 3350A-08 & CU1516-08 – Paul Marty, Town of Waterloo on motions, both by Reese/Jones. Motions carried on voice votes with no objection.

APPROVED WITH CONDITIONS CU1521-08 – Daniel Fregien & Teresa Teaff, Town of Concord on a motion by Zastrow/Reese. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS CU1522-08 – WE Energies/Leonard & Ray Meyer Property, Town of Jefferson on a motion by Reese/Zastrow. Motion carried on a voice vote with no objection.

10. Upcoming Meeting Dates

September 12, 2008 @ 8 a.m. – Site Inspections Leaving From Courthouse Room 203 – **Greg David will be absent.**

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

September 29, 2008 @ 8 a.m. – Decision Meeting in Courthouse Room 203 – **Reese will be absent**

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

11. Adjourn

Motion by Reese/Jones to adjourn at 9:06 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary