

**MINUTES OF
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS**

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

**ROOM 203, COUNTY COURTHOUSE
320 S. MAIN ST., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, APRIL 18, 2011**

- 1. Call to Order**
The meeting was called to order by Chair Nass at 8:00 a.m.
- 2. Roll Call**
Committee members present at 8:00 were Nass, Reese, Rinard and Roou. Zoning staff in attendance were Rob Klotz, Michelle Staff and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**
Reese and Klotz verified that the meeting was being held in compliance with open meetings law requirements.
- 4. Review of Agenda**
There were no changes proposed to the agenda.
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
There was no public comment.
- 6. Draft Agricultural Preservation and Land Use Plan and Zoning Ordinance Review and Recommendation to County Board and DATCP**
Motion by Reese/Nass to approve the draft Agricultural Preservation and Land Use Plan and draft Zoning Ordinance, and to move forward in the process toward recertification. Motion carried on a voice vote with no objection.
- 7. Discussion and Action on Resolution to Recommend Forwarding the Agricultural Preservation and Land Use Plan and Zoning Ordinance to County Board and to DATCP**
Greg David was now present.
Klotz reported that DATCP recommended getting an informal approval by the County Board before sending the plan and ordinance to the state for recertification. Klotz, along with Corporation Counsel will work on a resolution toward that end. Motion by Reese/David to prepare a resolution for County Board and, with County Board support, forward the draft Agricultural Preservation and Land Use Plan and draft Zoning Ordinance to DATCP for its review and recertification. Motion carried on a voice vote with no objection.
- 8. Discuss, Act and Forward to County Board a Resolution Supporting the State PACE Program**
A copy of Rock County's resolution supporting the State PACE Program was distributed to Committee members. Staff asked for Committee input. Motion by Nass/David to

make the necessary changes for use by Jefferson County, and to bring that draft resolution back to the Committee. Motion carried on a voice vote with no objection.

- 9. Site Inspection of Petition 3506A-11 for Tim Steinbach/John, Kim, MF & TM Steinbach Property, Ebenezer Road in the Town of Watertown**
- 10. Site Inspection for Petitions to be Presented in Public Hearing on April 21, 2011:**
3523A-11 – Jeff Jaeger/Geraldine and Martin Jaeger Property, near N9200 Fox Road, Town of Ixonia
CU1654-11- Gene Olson, N5322 Watertown Road, Town of Aztalan
CU1655-11 – Town of Sumner/Mud Lake Sportsmen’s Club, Blackhawk Island Road, Town of Sumner
CU1644- James Noltner, N8392 Little Coffee Road, Town of Watertown
- 11. Adjourn**
Motion by Reese/David to adjourn at 10:35 a.m. Motion carried on a voice vote with no objection.

Don Reese, Secretary