

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

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

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

- 1. Call to Order**
The meeting was called to order by Vice-Chair Greg David at 8:32 a.m.
- 2. Roll Call**
At 8:33 a.m., all Committee members, Nass, Reese, Jaeckel, Rinard and David were present. Rob Klotz, Michelle Staff and Deb Magritz, Zoning Department staff members were in attendance. Also present were Andy Erdman, Director of the Land Information Office and John Molinaro, County Board Chairperson.
- 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**
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. Land Information Office Fee Schedule Revision and Data Distribution Policy-Andy Erdman**
Erdman handed out a proposed Land Information Office fee schedule with changes noted. He also distributed the "Jefferson County Policy for Distribution of GIS Data Sets" and explained proposed changes to it. Motion by Reese, seconded by David to approve the fee schedule and data distribution policy; motion carried on a voice vote with no objection.
- 7. Request by Michael & Jill Karrels to Replace the Home at N4570 Indian Point Road, Town of Sullivan, Currently Owned by Hein Trust, at More than 100 Feet From its Existing Location**
The request was explained by Klotz and information regarding it was passed amongst the Committee members. Motion by Reese, seconded by Jaeckel to approve the request. Motion carried on a voice vote with no objection.

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

- 8. Decision on Petition R3588A-12 for Raymond Rausch, Town of Concord, Presented in Public Hearing on June 21, 2012 and Subsequently Postponed**

Motion by Jaeckel, seconded by Reese to **approve with conditions** the revised plan as was requested by the Committee. Motion carried on a voice vote with no objection.

- 9. Decision on Petitions Presented in Public Hearing on August 16, 2012:**
APPROVED WITH CONDITIONS R3601A12 on a motion by Reese, seconded by Jaeckel & CU1713-12 on a motion by Reese, seconded by Rinard – Donald & Susan Ebbert, N2795 Ebbert Lane, Town of Oakland; both motions carried on voice votes with no objection.
APPROVED WITH CONDITIONS CU1714-12 – Jennifer Raether, N5973 Coffee Road on a motion by Rinard, seconded by Jaeckel; motion carried on a voice vote with no objection.
APPROVED WITH CONDITIONS CU1715-12 – Gregory Gitto, N8142 CTH Q, Town of Milford on a motion by Jaeckel, seconded by Reese; motion carried on a voice vote with no objection.
APPROVED R3602T-12 – Jefferson County Text Amendment Regarding County Parks in an A-T zone on a motion by Nass, seconded by Reese; motion carried on a voice vote with no objection.
POSTPONED R3603A-12 – Jefferson County Map Amendment Regarding Parks in an A-T zone on a motion by Reese, seconded by Jaeckel; motion carried on a voice vote with no objection.
- 10. Zoning Department Budget Update**
Klotz talked about minor fee schedule changes, and reported that the Department will be under the budget target for the first time in several years.
- 11. Upcoming Meeting Dates**
September 17, 2012, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203 – (Reese will be absent)
September 20, 2012, 7:00 p.m. – Public Hearing in Courthouse Room 205
September 24, 2012, 8:30 a.m. – Decision Meeting in Courthouse Room 203
October 15, 2012, 8:00 a.m. – Site Inspectiong Beginning in Courthouse Room 203
October 18, 2012, 7:00 p.m. – Public Hearing in Courthouse Room 205
October 29, 2012, 8:30 a.m. – Decision Meeting in Courthouse Room 203
- 12. Adjourn**
Motion by Reese, seconded by Nass to adjourn the meeting at 9:18 a.m. Motion carried on a voice vote with no objection.

Don Reese, Secretary