

**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, OCTOBER 29, 2012**

- 1. Call to Order**
The meeting was called to order by Chairman Nass at 8:30 a.m.
- 2. Roll Call**
Committee members present at 8:30 included Nass, David, Reese and Jaeckel. Also present were Rob Klotz, Michelle Staff and Deb Magritz from the Zoning Department.
- 3. Certification of Compliance with Open Meetings Law Requirements**
Klotz and Reese verified that the meeting was being held in compliance with open meetings law requirements.
- 4. Review of Agenda**
No changes to the agenda were proposed.
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
There was no public comment.
- 6. Approval of September 24, October 15 and October 18 Meeting Minutes**
Motion by Reese, seconded by Jaeckel to approve the September 24 decision meeting minutes as presented. Motion carried on a voice vote with no objection. Motion by Reese, seconded by Jaeckel to approve the October 15 public hearing minutes as presented. Motion carried on a voice vote with David abstaining. Motion by Reese, seconded by Jaeckel to approve the minutes as presented. Motion carried on a voice vote with David abstaining.

Rinard had arrived at 8:31 a.m.

- 7. Discussion and Possible action on proposed use and modifications to an existing barn at N3242 Banker Rd.**
Klotz explained the owners' proposed use of the barn at N3242 Banker Road. After input from Terrie Knox and discussion, the Committee determined that the barn with those uses could be considered an accessory agricultural structure, but stipulated that it would need an up-to-date private on-site waste treatment system. Motion by Jaeckel, seconded by Reese to approve. Motion carried on a voice vote with no objection.

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

- 8. Decisions on Petitions Presented in Public Hearing on October 18, 2012:**
APPROVED WITH CONDITIONS R3612A-12 – Barbara E Reinke/Violet Chartier Property, Town of Concord on a motion by Reese, seconded by Jaeckel. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS R3613A-12 – Steve Knoebel, Town of Concord on a motion by Reese, seconded by Nass. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS R3614A-12 – Kenneth Meyer Estate, c/o Gary Hartling, Town of Concord on a motion by Jaeckel, seconded by Reese. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS R3615A-12 – Micheal & Pamela Ziarnik, Town of Lake Mills on a motion by Reese, seconded by Jaeckel. Motion carried on a voice vote with no objection.

APPROVED WITH CONDITIONS R3616A-12 – Robert G Stephan, Town of Sullivan on a motion by Reese, seconded by Jaeckel. Motion carried on a voice vote with no objection.

APPROVED R3617A-12 – Jefferson County Text Amendment on a motion by Reese, seconded by Jaeckel. Motion carried on a voice vote with no objection. This petition will not be sent to County Board until a majority of Towns have responded in favor.

9. Future Agenda Items

Reese asked for a review of CU1488-07 at W2768 CTH B in the Town of Farmington, on property owned by Donald Kerzner.

Klotz suggested that discussion regarding alternate uses of barns be put on a future agenda.

10. Choice of a Decision Meeting Date Following the December 20, 2012 Public Hearing; Possibly December 31, 2012 or January 7, 2013

December 31, 2012 was chosen as the Committee decision meeting date.

11. Upcoming Meeting Dates

November 12, 2012, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

November 15, 2012, 7:00 p.m. – Public Hearing in Courthouse Room 205

November 26, 2012, 8:30 a.m. – Decision Meeting in Courthouse Room 203

December 17, 2012, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

December 20, 2012, 7:00 p.m. – Public Hearing in Courthouse Room 205

December 31, 2012 or January 7, 2013, 8:30 a.m. – Decision Meeting in Courthouse Room 203 – December 31, 2012 was chosen as the Committee decision meeting date.

12. Adjourn

Motion by Reese, seconded by David to adjourn at 9:14 a.m. Motion carried on a voice vote with no objection.

Don Reese, Secretary

A digital recording of these proceedings is available in the Zoning Department upon request.