

**MINUTES**  
**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, APRIL 29, 2013**

- 1. Call to Order**  
The meeting was called to order at 8:30 a.m. by Vice-Chair David.
- 2. Roll Call**  
David, Jaeckel and Reese were present at 8:30 a.m. Rinard was absent, and Nass was excused absent. John Molinaro, County Board Chair was present, as were Rob Klotz, Michelle Staff and Deb Magritz from the Zoning Department.
- 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**  
No changes 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 March 25, April 15 and April 18, 2013 Meeting Minutes**  
Motion by Reese, seconded by Jaeckel to approve the minutes as printed. Motion carried on a voice vote with no objection.

Rinard arrived at 8:33 a.m.

- 7. Review Proposals to Replace Internal GIS Interface and Public GIS Interactive Map Web Portal, and Recommend Selected Proposal to County Board**  
Andy Erdman explained that he is looking to replace both the internal and public GIS; the company formerly supporting our current system is out of business. Eight proposals were received for replacement. Erdman handed out a "GIS Consultant Evaluation" chart and explained. A resolution to accept the proposal from Symbiont was made by Reese, seconded by Rinard. Motion carried on a voice vote with no objection.

At this point agenda item #12 was discussed.

- 12. Discussion on and Possible Action Regarding a Request by David & Shelby Schmidt to Address Agricultural Operations on PIN 012-0816-2811-006, Property Owned by Richard & Karen Adams Trust and 012-0816-2124-003, Property Owned by Kieck Farms LLC in the Town of Ixonia**

Phil Ristow, Corporation Counsel was present and explained continuation of legal, non-conforming uses, which, in this situation, concerned agricultural use of a property after its rezoning to residential. He noted that traffic on Town roads is not a zoning issue. Klotz further explained and reported that there is no violation to pursue. David asked Klotz to write a letter explaining these points to David & Shelby Schmidt.

**8. Monthly Financial Report – Land Information Department**

Erdman handed out his Department's financial report. Molinaro explained the reasons for doing this.

**9. Monthly Financial Report – Zoning Department**

Klotz explained and handed out two printouts, which he will continue to do each month.

**10. Request by Tony & Michelle Fendt to Replace the Home at N7797 Vandre Road at More Than 100 Feet from its Existing Location**

Information from the petitioner was passed around to the Committee. Explanation was given by Klotz and discussed. Motion by Rinard, seconded by Jaeckel to revise Fendt's request and advise them of the possibility of creating the lot by rezoning. Motion carried on a voice vote with no objection.

**11. Review of and Possible Decision on Request by Kevin M. Bonnell, Lake Country Barge, LLC, for Outside Storage in an Industrial Zone on Tamarack Court, Town of Ixonia on PIN 012-0816-2723-009**

Motion by Rinard, seconded by Reese to approve as presented and on file in Zoning. Motion carried on a voice vote with no objection.

*Please see individual files for a complete record of the following decisions:*

**13. Decisions on Petitions Presented in Public Hearing on April 18, 2013:**

**APPROVE WITH CONDITIONS** R3631A-13 & CU1732-13, both on motions by Reese, seconded by Jaeckel – Richard & Debra Kutz, Town of Oakland. Both motions carried on voice votes with no objection.

**APPROVE WITH CONDITIONS** R3632A-13 on a motion by Jaeckel, seconded by Rinard; R3633A-13 on a motion by Reese, seconded by Jaeckel; & CU1733-13 on a motion by Reese, seconded by Jaeckel – Harman Bos/Harry J. Bos Trust Property, Town of Oakland. All three motions carried on voice votes with no objection.

**APPROVE WITH CONDITIONS** R3634A-13 – Brady Jaeger/Arlene Borchardt Property, Town of Farmington on a motion by Reese, seconded by Rinard. Motion carried on a voice vote with no objection.

**APPROVE WITH CONDITIONS** R3635A-13 – Mary E. Heinen, Town of Milford on a motion Jaeckel, seconded by Rinard. Motion carried on a voice vote with no objection.

**APPROVE WITH CONDITIONS** R3636A-13 – Brian Zimmerman, Town of Milford on a motion by Reese, seconded by Rinard. Motion carried on a voice vote with no objection.

**APPROVE WITH CONDITIONS** CU1734-13 – Darren & Lori Johnson/Hwy. F LLC Property, Town of Concord on a motion by Reese, seconded by Jaeckel. Motion carried on a voice vote with no objection.

**APPROVE WITH CONDITIONS** CU1735-13 – Holly S. Bickle, Town of Koshkonong on a motion by Reese, seconded by Rinard. Motion carried on a voice vote with no objection.

**14. Future Agenda Items**

Klotz reminded those present of the upcoming Alternate Use of Barns meeting scheduled for May 3, 2013.

**15. Upcoming Meeting Dates**

May 13, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

May 16, 7:00 p.m. – Public Hearing in Courthouse Room 205

June 3, 8:30 a.m. – Decision Meeting in Courthouse Room 203

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

June 20, 7:00 p.m. – Public Hearing in Courthouse Room 205 – **David will be absent.**

June 24, 8:30 a.m. – Decision Meeting in Courthouse Room 203

**16. Adjourn**

Motion by Reese, seconded by Jaeckel to adjourn at 10:16 a.m. Motion carried on a voice vote with no objection.

**Don Reese, Secretary**

**A digital recording of the proceedings is available upon request in the Zoning Department, Room 201, Jefferson County Courthouse.**