

**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  
311 S. CENTER AVE., JEFFERSON, WI 53549  
8:30 A.M. ON MONDAY, JUNE 2, 2014**

- 1. Call to Order**  
The meeting was called to order by Chairman Nass at 8:30 a.m.
- 2. Roll Call**  
All Committee members were present. In addition, Rob Klotz, Michelle Staff and Deb Magritz of the Zoning Department were also in attendance.
- 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**  
No changes were 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. Communications**  
There were no communications on which to report.
- 7. Approval of April 28, May 12 and May 15, 2014 Meeting Minutes**  
Motion by Reese, second by Jaeckel to approve the April 28 minutes as presented.  
Motion carried on a voice vote with no objection.  
  
Motion by Reese, second by Rinard to approve the May 12 minutes as presented. Motion carried on a voice vote with no objection, but with Jaeckel abstaining.  
  
Motion by Jaeckel, second by Reese to approve the May 15 minutes as presented. Motion carried on a voice vote with no objection, but with David abstaining.
- 8. Monthly Financial Report for Land Information Office – Andy Erdman**  
The financials were explained by Erdman; map sales are down. Tax roll scanning is nearing completion, but at a cost of about \$57,000, which is more than anticipated. The report shows revenues from the County Surveyor greatly increased over this point in 2013.
- 9. Monthly Financial Report for Zoning – Rob Klotz**  
Klotz noted that revenues are down approximately \$7,000 from one year ago.

**10. Review and Possible Decision on Request by ATC for Outside Storage in an Industrial zone at W1225 Marietta Ave, Town of Ixonia, on Property Owned by Sandy Creek, LLC/Herro Woodland Trust**

Klotz explained the request. Motion by Jaeckel, second by Rinard to approve as presented . Motion carried on a voice vote with no objection.

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

**11. Decisions on Petitions Presented in Public Hearing on May 15, 2014**

**APPROVED WITH CONDITIONS R3725A-14** – Bruce Lucht, Town of Cold Spring on a motion by Reese, second by David; motion carried on a voice vote with no objection.

**APPROVE WITH CONDITIONS R3726A-14** – John Tincher/Tikalsky Farms LLC Property, vacant 2 acre site, Town of Cold Spring on a motion by Reese, second by Jaeckel; motion carried on a voice vote with no objection.

**APPROVE WITH CONDITIONS R3727A-14** – John Tincher/Tikalsky Farms LLC Property, 6 acres with existing barn, Town of Cold Spring on a motion by Nass, second by Reese; motion carried on a voice vote with no objection.

**APPROVE WITH CONDITIONS R3728A-14** – John Tincher/Tikalsky Farms LLC Property, 2-acre farm consolidation lot, Town of Cold Spring on a motion by Jaeckel, second by Reese; motion carried on a voice vote with no objection.

**POSTPONED R3730A-14** – Charles Hutchins/Hutchins Trust Property, Town of Milford on a motion by Reese, second by Jaeckel; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS R3731A-14** – Paul Kramer, Town of Cold Spring on a motion by Nass, second by David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS CU1779-14** – George Leveille/Kenneth & Naomi Steel Property, Town of Hebron on a motion by Reese, second by David; motion carried on a voice vote with no objection.

**APPROVED WITH CONDITIONS CU1780-14** – Debra Camodeca, Town of Waterloo on a motion by Nass, second by Reese; motion carried on a voice vote with no objection.

**12. Future Agenda Items**

Rinard asked about an update from Hoard's Dairyman on their manure storage issue.

**13. Upcoming Meeting Dates**

June 16, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

June 19, 7:00 p.m. – Public Hearing Beginning in Courthouse Room 205-**David will be absent**

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

July 14, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

July 17, 7:00 p.m. – Public Hearing in Courthouse Room 205

July 28, 8:30 a.m. – Decision Meeting in Courthouse Room 203

**14. Adjourn**

Motion by Reese, second by David to adjourn at 9:17 a.m. Motion carried on a voice vote with no objection.

Don Reese, Secretary

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.**

*A digital recording of the meeting will be available in the Zoning Department upon request.*