

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

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
8:00 A.M. ON MONDAY, AUGUST 17, 2015**

1. **Call to Order**
The meeting was called to order by Chairman Nass at 8:01 a.m.
2. **Roll Call (Establish a Quorum)**
All Committee members were present, as were Michelle Staff and Deb Magritz from the Zoning Department.
3. **Certification of Compliance with the Open Meetings Law**
Reese verified that the meeting was being held in compliance with open meetings law requirements.
4. **Approval of the Agenda**
No changes were proposed.
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
There was no public comment.
6. **Communications**
Staff informed the Committee of plan commission workshops in Pewaukee on September 2, 2015. She noted that if Committee members are interested in attending, they should contact her to sign up.
7. **Discussion and Possible Decision on Allowing Ten Additional Outside Storage Spots at N7777 Ski Slide Road in the Town of Ixonia**
Staff explained the request and noted that a stormwater management plan was required in the Town approval. Motion by Reese, seconded by Jaeckel to approve conditioned upon Town approval. Motion carried on a voice vote with no objection.
8. **Discussion and Possible Action on Proposed Farmland Conservation Easement Commission Resolution Regarding a Portion of County Land Sale Proceeds Being Allocated to the County's Agricultural Easement Program**
Nass explained the proposal, and noted that the comprehensive plan established the PACE (Purchase of Agricultural Conservation Easement) Program. This easement was written by Walt Christensen for any of the County's property sales that are farmland-related. Motion by Rinard, seconded by David to approve it to be sent to the County Board as written.
9. **Discussion and Possible Action on Proposed Farmland Conservation Easement Commission Resolution Regarding Former Highway Shop Property Sale Proceeds Being Allocated to the County's Agricultural Easement Program**
Nass explained that in this resolution, the Commission is asking for ag land equivalent when the Highway Department's former site is sold, based upon the farmland taken for the current site. There was discussion regarding acreage vs percentage of sale amount, and perhaps deducting

clean-up costs. Motion by Jaeckel, seconded by Rinard to approve this resolution. Motion carried on a voice vote with no objection.

Please see individual file for a complete record of the following decision:

- 10. Discussion and Possible Decision on R3818A-15 & R3819A-15 for Dane Hartwig, N6305 Back Acres Lane, Town of Farmington, Presented in Public Hearing on July 16, 2015 and Postponed by the Planning and Zoning Committee on July 27, 2015**
Staff read letter of postponement and explained. Motion by David, seconded by Jaeckel to approve the Natural Resource zone, R3819A-15 with conditions. Motion carried on a voice vote with no objection. Motion by Jaeckel, seconded by Reese to approve the A-3 zone, R3818A-15, with conditions. Motion carried on a voice vote with no objection.

The Committee left at 8:26 a.m. for the following site inspections:

- 11. Site Inspection for CU1833-15, Dale Jenkins, at W9443 East Kroghville Road, Town of Lake Mills, Presented in Public Hearing on July 16, 2015 and Postponed by the Planning and Zoning Committee on July 27, 2015**
- 12. Site Inspections for Petitions to be Presented in Public Hearing on August 20, 2015:**
CU1840-15 – Dustin Wilke/Wilkes LLC Property, N7836 Newville Rd, Town of Waterloo
R3822A-15 – Paul & Mary Jaeger, Hustisford Rd, Town of Ixonia
R3823A-15 & R3824A-15 – Tom Dehnert/Darvin & Dorothy Sjoberg Trust, W771 County Rd B, Town of Concord
CU1841-15 – James & Gina Lohman, N5120 Coffee Rd, Town of Farmington
CU1839-15 – Kendra & Greg Blumenberg/Ellen & Lyle Mehlretter Trust Property, W2325 Staude Rd, Town of Sullivan
R3821A-15 – Roy Nosek, N851 Cold Spring Rd, Town of Koshkonong
R3820A-15 – Marcia Mary Bates Trust, N1508 Groeler Rd, Town of Koshkonong
CU1838-15 – Scott Schiffner/Frank & Carol Schiffner Trust, N959 Vinne Ha Ha Rd, Town of Koshkonong
- 13. Adjourn**
Motion by Reese, seconded by Jaeckel at 11:30 a.m to adjourn the meeting. 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.jeffersoncountyiwi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.