

**MINUTES OF THE  
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE  
SITE INSPECTION MEETING**

*Steve Nass, Chair; George Jaeckel, Vice-Chair; Don Reese, Secretary; Matt Foelker, Blane Poulson*

**ROOM 203, COUNTY COURTHOUSE  
311 S. CENTER AVE., JEFFERSON, WI 53549  
8:00 A.M. ON FRIDAY, DECEMBER 14, 2018**

**1. Call to Order**

The meeting was called to order by Chairman Nass at 8:00 a.m.

**2. Roll Call (Establish a Quorum)**

Nass, Jaeckel, Foelker and Poulson were present, as were Matt Zangl, Sarah Higgins and Deb Magritz of the Zoning Department.

**3. Certification of Compliance with Open Meetings Law**

Zangl verified that the meeting was being held in compliance with the Open Meetings.

**4. Approval of the Agenda**

Motion by Foelker, seconded by Poulson to approve the agenda as presented. Motion carried 4-0.

**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)**

Nass noted that the Committee honored their member, Don Reese, who had passed away on Monday.

There was no comment from members of the public.

**6. Communications**

There were no communications.

**7. Review, Clarification and Possible Action on CU1969-18 /Straussdale Holsteins LLC, Presented in Public Hearing on November 11, 2018**

A roll call was taken, with Poulson, Foelker, Jaeckel, Nass and Zangl signifying their attendance. Zangl explained that the previous vote taken on this conditional use did not include a motion and second, only a vote. Motion by Poulson/Jaeckel to approve the conditional use. A roll call vote had Poulson, Foelker, Jaeckel and Nass all voting aye.

Nass asked for the record to show that the Committee would be taking a break after viewing the last site to pay their respects to Reese at St Peter's Church in Helenville.

The Committee left at 8:05 a.m.with Zangl and Higgins for the following site inspections:

**8. Site Inspections for Petitions to be Presented in Public Hearing on December 20, 2018:**

**R4123A-18 – Daryl & Tammy Payne:** Rezone part of PIN 026-0616-1011-000 (34.868 Acres) to create a 1-acre building site along **County Road E** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4124A-18 – Daryl & Tammy Payne:** Rezone 15.6 acres of PIN 026-0616-1011 (34.868 Acres) to create a Natural Resource zone between **Village Line Road and County Road E** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

**R4125A018 – Thomas & Colleen Schlieve:** Rezone 0.56 acre of PIN 012-0816-0834-000 (14.626 Acres) near **W1967 Mystic Court** in the Town of Ixonia for it to be added to the adjoining A-3 zoned property. This is in accordance with Sec. 11.04(f) 8 of the Jefferson County Zoning Ordinance.

9. **Adjourn**

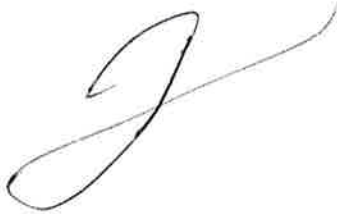
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**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday,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

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.*

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