

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

August Lehmann, Chairman; Greg David; Dick Jones; Steve Nass; Don Reese

**ROOM 203, COUNTY COURTHOUSE
320 S. MAIN ST., JEFFERSON, WI 53549
8 A.M. ON MONDAY, JANUARY 28, 2008**

- 1. Call to Order**
The meeting was called to order by Steve Nass, Acting Chair.
- 2. Roll Call**
Committee members present included Nass, Jones and Reese. Zoning Department staff in attendance were Bruce Haukom, Rob Klotz, Michelle Staff and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**
Nass verified that open meetings law requirements were being met.
- 4. Review of Agenda**
Motion by Reese/Jones to accept the agenda as presented. Motion carried on a voice vote with no objection.
- 5. Approval of December 31, 2007 and January 11, 2008 Meeting Minutes**
Motion by Reese/Jones to approve both sets of minutes as written. Motion carried on a voice vote with no objection.
- 6. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
There was no public comment.
- 7. Possible Action on Ordinary High Water Mark Legislation**
Haukom handed out copies of the Vilas County resolution and offers explanation, as do Klotz and Staff.

Greg David was now in attendance, at 8:06 a.m.

Motion by Reese/David not to support this resolution. Motion carried on a voice vote with no objection.

- 8. Preliminary Plat Review for and Possible Action on The Raven, Town of Ixonia – Michelle Staff**
Staff presented the preliminary plat and a memo dated January 28, 2008 with three stipulations for the plat. Motion by David/Reese to approve the preliminary, conditioned upon those three items. Motion carried on a voice vote with no objection.
- 9. Plat Review for and Possible Recommendation on St. Joseph Cemetery – 2008 Addition, City of Fort Atkinson**
Motion by Reese/David to approve the plat conditioned upon proper City approvals. Motion carried on a voice vote with no objection.

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

10. Decisions on Petitions Presented in Public Hearing on August 16, October 18 and November 15, 2007 and Subsequently Postponed:

APPROVE WITH CONDITIONS 3283A-07 on a motion by Reese/David and 3290A-07 on a motion by Reese/Jones – Russell-Rubesch Partnership, Town of Milford. Both motions carried on voice votes with no objection.

APPROVE WITH CONDITIONS CU1483-07 – Jarold & Thelma VanAcker, Town of Aztalan a motion by Reese/David; motion carried on a voice vote with no objection.

APPROVE WITH CONDITIONS CU1488-07 & CU1490-07 – Donald John Kerzner, Town of Farmington, both on motions by Nass/David; motions carried on voice votes with no objection.

11. Decisions on Petitions Presented in Public Hearing on January 17, 2008:

APPROVE WITH CONDITIONS CU1494-08 – Andrew Bauer, Town of Sullivan on a motion by Reese/David; motion carried on a voice vote with no objection.

POSTPONE 3314A-08 – Pete Gross, Town of Farmington on a motion by David/Jones; motion carried on a voice vote with no objection.

APPROVE WITH CONDITIONS 3310A-08 – Maria Schmutzler, Town of Milford on a motion by Reese/Nass; motion carried on a voice vote with no objection.

APPROVE WITH CONDITIONS 3311A-08 – Jean Klentz/Heller Trust Property, Town of Lake Mills on a motion by Reese/Nass; motion carried on a voice vote with no objection.

APPROVE WITH CONDITIONS CU1495-08 – Darrell R Korth, Town of Oakland on a motion by Reese/David; motion carried on a voice vote with no objection.

APPROVE WITH CONDITIONS 3313A-08 – Schroedl Brothers Inc, Town of Jefferson on a motion by David/Nass; motion carried on a voice vote with no objection.

APPROVE WITH CONDITIONS 3312A-08 – Dave Miller, Town of Jefferson on a motion by Reese/Nass; motion carried on a voice vote with no objection.

12. Upcoming Meeting Dates

February 8, 2008, 8 a.m. – Site Inspections Leaving From Courthouse Room 203

February 21, 2008, 7 p.m. – Public Hearing in Courthouse Room 205

March 3, 2008, 8 a.m. – Decision Meeting in Courthouse Room 203

March 14, 2008, 8 a.m. – Site Inspections Leaving From Courthouse Room 203

March 20, 2008, 7 p.m. – Public Hearing in Courthouse Room 205

March 31, 2008 8 a.m. – Decision Meeting in Courthouse Room 203

13. Adjourn

Motion by Reese/Jones to adjourn at 9:11 a.m.; motion carried on a voice vote with no objection.

Donald Reese, Secretary