

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

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Dick Jones; Lloyd Zastrow

**ROOM 203, COUNTY COURTHOUSE
320 S. MAIN ST., JEFFERSON, WI 53549
8 A.M. ON FRIDAY, JANUARY 9, 2009**

- 1. Call to Order**
The meeting was called to order by Chairman Nass at 8:14 a.m.
- 2. Roll Call**
Committee members present were Nass, David, Jones, Zastrow and Reese.
Zoning Department staff in attendance was Rob Klotz and Deb Magritz.
- 3. Certification of Compliance with Open Meetings Law Requirements**
Klotz verified that the meeting was being held in compliance with open meetings law requirements.
- 4. Review of Agenda**
The only change proposed was that site inspections be conducted using the GIS computer system in house, rather than visiting each site because of poor weather conditions.
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
There was no public comment.
- 6. Site Inspections – Petitions to Be Presented in Public Hearing on January 15, 2009:**
3381A-09 – Donald Vehlow, Jr, near W7873 Short Lane, Town of Waterloo
3382A-09 – Donald Sr. & Phyllis Vehlow, Island Church Rd, Town of Waterloo
3383A-09 – Sheri Rich, near W9280 Rockdale Rd, Town of Sumner
CU1541-09 – Marian Walluks/ Bryan & Sheri Rich Property, W9280 Rockdale Road, Town of Rockdale Rd
- 7. Adjourn**
Motion by Reese/David to adjourn the meeting at 8:32 a.m. Motion carried on a voice vote with no objection.

Donald Reese, Secretary