

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING
***REVISED 12-26-2018**

Steve Nass, Chair; George Jaeckel, Vice-Chair; Matt Foelker; Blane Poulson; Lloyd Zastrow

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, DECEMBER 31, 2018

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with Open Meetings Law
4. ***Election of Committee Secretary**
5. Approval of the Agenda
6. 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)
7. Approval of November 26, December 14 and December 20 Meeting Minutes
8. Communications
9. November Monthly Financial Report for Land Information Office – Andy Erdman
10. November Monthly Financial Report for Register of Deeds – Staci Hoffman
11. December Monthly Financial Report for Zoning – Matt Zangl
12. Discussion on Solar Energy Facilities
13. Discussion and Possible Action Recognizing Climate Change and Urging Congress to Levy a Revenue-Neutral Fee on Carbon in Fossil Fuels
14. Discussion and Possible Action on Request for the Christine Grimm Property at N8713 West Road, PIN 032-0814-1524-001 in the Town of Watertown, to Add Land for Septic System Replacement
15. Discussion and Possible Action on Land Transfers for Septic System Repairs/Replacements
16. Discussion and Possible Action on VIO050 for Jean and Tim Smith at W737 Carlin Trail, PIN 024-0516-2334-001, Town of Palmyra
17. ***Discussion and Possible Action on Request for Lot Reconfiguration from R3998A-18, Resulting in No Net Acreage Change. This is on PIN 032-0815-2043-000, Town of Watertown, for Austin and Andrea Reis-Green**
18. Discussion and possible action to forward county board resolution to approve contract with Ayres and Associates for LiDAR Terrain Mapping project
19. Discussion and Possible Action on Petitions Presented in Public Hearing on December 20:

R4104A-18 – Ronald E Hahm/David Hahm Properties: Rezone PIN 012-0816-2523-001 (3.245 Ac) owned by David Hahm to sanction the addition of 0.25 acres from 012-0816-2523-000 owned by the Ronald & Anne Hahm Trust. The properties are in the Town of Ixonia, at **W443 Madison Ave.** This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

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.

20. Possible Future Agenda Items

21. Upcoming Meeting Dates

January 11, 2019 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

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

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

February 15, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

February 21, 7:00 p.m. – Public Hearing in Courthouse Room 205

February 25, 8:30 a.m. – Decision Meeting in Courthouse Room 203

***See Calendar for Remainder of Year Meeting Schedule**

22. Adjourn

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.

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.