

**MINUTES OF THE
JEFFERSON COUNTY ZONING AND PLANNING 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
6 P.M. ON THURSDAY, MAY 15, 2008**

- 1. Call to Order**
Meeting called to order by Chairman Nass at 6:00 pm.
- 2. Roll Call**
Present were Nass, David, Reese, Jones and Zastrow.
Zoning staff present were Haukom and Staff.
- 3. Certification of Compliance with Open Meetings Law Requirements**
Reese verified the open meeting requirements.
- 4. Review of Agenda**
No changes to the agenda.
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
No public comment.
- 6. Authorization for Changes to Approved CU1438-06 to Allow for Repair of a Manure Storage Structure Currently Under Construction**

Watkins handed out packet of overlay plan. LCD and State Engineer reviewed the plans with the Hoards Engineer. Watkins asked the Committee to approve the modifications to the plans with the condition that the construction requirement contact is signed.

Ristow stated that hopefully if the plans are followed according to plan, there won't be any further problems on site. At the end of construction of the manure storage facility, both parties, Hoards and LWCD, will sign off that the facility has been constructed according to plan.

Haukom would like to state that this CU is being modified according to Section 11.05(d)(h) of the Jefferson County Ordinance. Haukom read specific section into the record.

David had a comment that there is a discrepancy with some of the calculations of the construction plans. There was a discussion between committee and contractors

on the re-bar specifications and the discrepancies. All parties agreed that it does not match and the contractor's agreed it will be changed on the plans.

David had another question on the plan. On page 3 of 5, there is a discrepancy on the number of hours for the curing compound. One section said 24 hours and another says 12 hours. The Contractor explained curing process to the Committee and stated it should be 12 hours. Contractor agreed to change the plans.

David asked if Watkins would be on site while this process is being done. Watkins state that LWCD staff will be out on site to monitor construction.

Motion made by David/Reese to approve modifications of the manure storage facility, with the condition that the Construction Contract be signed, the modifications of the plan with the curing process changed to 12 hours and the modification of the re-bar.

Ristow asked the Hoards representatives to review the Construction Requirements contact. The recorder was turned off for review of the document. Scharine had a question on the fourth point. He wanted to know when they would be informed if LWCD saw an error. Ristow asked him what would he like to see. Scharine would like LWCD to tell the job site foreman or Tiry Engineering on site. Scharine asked that the fourth point be reworded to state "LWCD personnel on site any concern observed by them, take action to tell someone on site which would include Tiry Engineering or the job site foreman immediately when that action can be correct." Tiry Engineering asked that the signature of Roach be changed to Scherine Group.

Roll Call Vote -- Nass yea, David yea, Reese yea, Jones yea and Zastrow yea.

7. Adjourn

Motion made by Reese/David, voice vote, passed unanimously.

Donald Reese, Secretary