

**MINUTES  
EXECUTIVE SESSION OF  
PLAN COMMISSION**

**December 3, 2019 immediately following regular meeting**

Jefferson County Courthouse  
Annex Bldg., Surveyor's Office  
315 Jefferson St., Madison, IN 47250

MEMBERS PRESENT: WARREN AUXIER, Vice-President, VIRGINIA FRANKS,  
JERRY YANCEY, GENE RIEDEL, RAY DENNING, and  
JASON GOLEY

STAFF PRESENT: PAT MAGRATH, Attorney, JIM DIERDORF, Zoning  
Enforcement Officer, and LYNETTE ANDERSON, Secretary

Vice-President Warren Auxier called the meeting to order. A quorum was present with Jeff Dagher, David Bramer and Dennis Bowyer absent. Strategy in litigation was discussed. The meeting was adjourned.

Minutes prepared by: Lynette Anderson  
Lynette Anderson, Secretary

APPROVED THIS 7 DAY OF January, 2020.

JEFFERSON COUNTY PLAN COMMISSION

BY: Warren C. Auxier  
WARREN AUXIER, Vice-President