

T H E T O W N O F  
**MERRIMAC**

S6911 State Highway 113 - P.O. Box 115  
Merrimac, WI 53561

**MINUTES OF THE PLANNING & ZONING COMMISSION**  
**April 15, 2015**

Present were Richard Grant, Chair; John Gaedke, Tim Healy, Dan Purcell, Dawn Peetz, and Frank Olah. Also present was Tim McCumber, Town Administrator. Doug Hill was excused.

Chairman Grant called a Public Hearing to order regarding a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential property in the Residential District per Town Ordinance 7.02(3)(b); Stan Slaney, E14360 Baltic Ave., Merrimac, WI 53561. Those appearing in favor, Frank Grant spoke that he supports the project and feels that the owner will do a good job maintaining the site. Trisha Burch spoke in favor. She lives at the same residence. No one spoke in opposition. Howard Kozelka, Baltic Ave., was wondering where on his property the structure will be located. Slaney showed him a print. No other persons appeared. Motion to adjourn the hearing, Gaedke/Healy. Passed.

Grant then called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the February 18, 2015 meeting, motion to approve by Olah, second by Purcell. Motion passed. Under **OLD BUSINESS**, there was none. Under **NEW BUSINESS**, the commission considered a Certified Survey map to separate an existing house from an ag parcel located in the Agricultural District at S7048 Owls Head Rd., tax parcel 026-0664-00000; Dennis L. & Sherilyn F. Beich Living Trust, S7003 Owl's Head Rd., Merrimac, WI 53561. McCumber report the Beichs recently acquired the Dobratz property and wanted to sell the house from the acreage. Motion to recommend approval, second by Healy. Motion passed. The commission next took up a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential property in the Residential District per Town Ordinance 7.02(3)(b); Stan Slaney, E14360 Baltic Ave., Merrimac, WI 53561. McCumber reported on the Conditional Use procedure and noted this project would not be out of the ordinary in this neighborhood as several legal non-conforming and conforming structures were in the area. Grant spoke regarding legal non-conforming vs. grandfather. Grant wants Condition 3 (d) changed to "with the exception of personal property normally and customarily found on residential properties." Gaedke moves to recommend approval with Grant's recommendation. Second by Peetz. Motion passed. The commission also discussed a Certified Survey Map for a lot line adjustment for property located in the Residential District at E14360 Baltic Ave, tax parcel 026-0680-100000; Stan Slaney, E14360 Baltic Ave., Merrimac, WI 53561. Motion to recommend approval based on the previous action by Gaedke, second by Purcell. Motion passed. Finally, the commission considered an 8<sup>th</sup> Addendum to Lake View Estates Condominiums to enlarge Unit 61 to accommodate a new residence located at E12603

Bay Rd., tax parcels 026-1332-00000 and 026-1333-00000, Dale & Jenell Caygill, E13882 Devils Doorway Rd., Merrimac, WI 53561. McCumber reported this needed to be done because the CSM restricted construction to building envelopes established by the Planned Area Development. This action has been done in the past for other owners and retains the integrity of the number of lots in the Association. Motion to recommend approval by Gaedke. Second by Purcell. Motion passed.

Under **ADMINISTRATOR'S REPORT**, McCumber reported the town issued 8 permits year-to-date totaling \$606,000. There were 8 permits totaling \$332k last year at this time. There will be a commission meeting in May. Gaedke mentioned the Eagle Scouts, Jordan Blue, will be putting park benches in on May 2<sup>nd</sup> at Richard A. Grant Park. McCumber added the plaque will be ordered.

Motion to adjourn by Gaedke, second by Healy. Motion passed.