

# T H E T O W N O F



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

## **MINUTES OF THE PLANNING & ZONING COMMISSION** **April 17, 2013**

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

Due to a power out at 6:50pm, the meeting was cancelled at 7:20pm and rescheduled for May 1, 2013.

## **MINUTES OF THE PLANNING & ZONING COMMISSION** **May 1, 2013**

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

Grant called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the September 19, 2012, motion by Healy, second by Spear. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS** the commission considered a proposed Certified Survey Map to divide lands into two parcels with a Certified Survey Map (CSM) by Doug Schartz on tax parcels 026-0418-00000; and 026-0419-00000 located at E14295 County Hwy. DL; Pogo Belle, LLC., owner; 5254 N. Hillpoint Rd., Cross Plains, WI 53528. McCumber reported this property had 2 buildable lots and was subject to a reconfiguration approved by the commission last fall and the owner is seeking to sell an area of land where the former lot was. After some discussion, Grant moved to allow for the new parcel of approximately 23 acres to be created with the conditions the lot is deed restricted to allow for ag use only with no residential structures and no further subdivision allowed, the remnant shall be shown on the CSM with the property and the residential property rights will be retained and deed restricted to no further subdivision, and as a condition, the lot created in September 2012 shall also have deed restriction adding the condition no further subdivision will be allowed. The motion was seconded by Healy, motion passed. The commission then considered a 6<sup>th</sup> Addendum to Lake View Estates Condominiums to adjust LCE (Limited Common Element) lots 49 & 50; SWS, LLC., P.O. Box 349, Muscoda, WI 53573. Grant/Hill. Motion passed. McCumber reported this was a reconfiguration of two lots similar to another approval the commission gave on an earlier amendment. Grant moved to recommend approval. Hill seconded. Motion passed.

Under **ADMINISTRATOR'S REPORT**, McCumber reported that there have been 12 permits totaling \$221,500.

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