

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**

**June 19, 2013**

Present were Richard Grant, Chair; Tim Healy, Dan Purcell, Eva Spear, 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 May 1, 2013 meeting, motion by Grant, second by Healy. Motion passed.

There was no old **OLD BUSINESS**.

Under **NEW BUSINESS**, the commission discussed a Certified Survey Map (CSM) to divide lands into two parcels with conditions by Doug Schwartz 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 the proposed CSM contains all of the conditions the commission requested. A motion to recommend approval to the town board was made by Grant, second by Healy. Motion passed. The commission then considered a Certified Survey Map (CSM) for Acorns at Kilpatrick Point Condominium on Lot 4 at Coves Court (Tax Parcel 026-1224-00000; E12527 Kilpatrick Point Rd.) as approved by the Town Board on February 6, 2007 but not filed within the require two years for Beaver Enterprises; represented by Atty. Edward Corcoran, P.O. Box 5510, Madison, WI 53705. McCumber reported that the Town Board approved this CSM before, but the developer did not file it within the required 2 year period. The property is going into foreclosure and the bank is getting everything in order as there is a pending sale on one of the units that is already constructed. Purcell asked if all of the taxes were paid and McCumber reported the bank is aware of it. Purcell moved to recommend approval conditional up the bank or property owner meeting any requirements Sauk County may have, second Healy. Motion passed. The commission finally discussed moving the July meeting (if needed) to Thursday, July 18<sup>th</sup>, 2013 as McCumber has a conflict. The commission discussed that July, 16, 2013 would be a better date.

Under **ADMINISTRATOR'S REPORT**, McCumber reported that there have been 27 permits issued year-to-date as totaling \$720,455; this is compared to the same number of permits in 2012 totaling \$297,760. McCumber also reported that 2012 ended with 66 permits including 5 new homes for a value of \$2,332,908. This compares to 56 permits in 2011 and 5 new homes with a total construction value of \$3.5 million. The difference in value is accounted by 2 residential structures that totaled \$1 million in 2011.

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