

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
October 15, 2014

Present were Richard Grant, Chair; John Gaedke; Tim Healy, Doug Hill, Dawn Peetz and Frank Olah. 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 21, 2014 meeting; motion by Gaedke, second by Hill to approve. Motion passed.

Under **OLD BUSINESS**, the Commission considered a Certified Survey Map (CSM) to remove a building restriction on the former Wick property located at tax parcel # 026-0314-00000, property owned by Susan & Daniel Sprecher, 1810 Draper St., Baraboo, WI 53913. McCumber reported that at the last meeting he had discovered the Wick properties as parceled in 1997 had 2 buildable parcels rather than the 1 that was approved when Mrs. Wick divided the property and split them into 4 20-acre parcels amongst her children. Prior to lifting the building restriction available on this parcel, the Commission had requested the other siblings provide in writing their acknowledgment. Two of the siblings did so, but not the third. A motion to recommend approval with the stipulation the Administrator notify Allan Wick that this restriction would be lifted by certified mail and he would need to respond prior to the November 5 town board meeting if he objects. Motion by Gaedke; seconded by Peetz. Motion passed. Under **NEW BUSINESS**, the board considered a Certified Survey Map (CSM) for the additions of land to accommodate an accessory structure greater per a Conditional Use Permit, application by Margo Zeman, E13675 Idlewild Ln., Tax Parcel 0053-10000. McCumber reported the adjacent property owner had changed his minds on the land he was willing to sell to the Zeman's. This map was submitted by Grothman and shows the proposed new lot and relocation of the garage approved in the Conditional Use Permit that was approved. A motion to recommend approval of hand drawn adjustment dated 10/13 and modified on 10/15 of the proposed CSM indicated as "exhibit A" with the final CSM to be verified by the Administrator for the town board was made by Gaedke, seconded by Peetz. Motion passed. McCumber will contact Jim Grothman. The commission then considered a Certified Survey Map (CSM) request to modify a property line to eliminate a legally non-conforming structural addition on property located at S7559A Walleye Ln., Tax Parcel 0117-00000. Motion by Olah to recommend approval to the town board, second by Purcell. Motion passed. Under the **ADMINISTRATOR'S REPORT**, McCumber reported 38 building permits have been issued year-to-date totaling \$3.35 million. He also reported Lakeview Estates has filed an appeal of his administrative order to remove their piers by October 31 per the PAD agreement.

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