

T H E T O W N O F
MERRIMAC

56911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION
April 21, 2010

Present were Richard Grant, Chair, John Gaedke, Eva Spear, Tim Healy, Doug Hill, Ron Lestikow, Frank Olah, and Tim McCumber, Town Administrator. Also present was Town Planner, Mike Slavney.

John Gaedke, Acting Chair called the meeting to order. McCumber reported the meeting had been properly noticed. The commission considered the minutes of March 31, 2010. Motion to approve by Gaedke, second by Spear. Motion approved. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the commission a Certified Survey Map (CSM) for Terry Frosch to combine 3 lots, (tax parcels 1076-00000; 1077-00000 & 1078-00000) located at E13562 Grace St. McCumber reported this is historically a favorable action to create the larger lot size. The applicant is not able to add onto his house because of the existing lot lines. Motion to recommend approval with the easement for utilities to be vacated by Grant, second by Hill.

Under the Administrator's report, McCumber reported the town issued a total of 7 permits valuing \$497k in new construction. SB-172 regarding annexation was concurred by the assembly and is headed to the governor for approval. The DOT informed him an advertising/directional sign for businesses would not be allowed at the Hwy. 113 & 78 intersection.

Motion to adjourn by Hill. Second by Gaedke. Motion passed.