

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

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

**MINUTES OF THE JANUARY 16, 2019**

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

Gaedke called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the October 18, 2018 meeting. McCumber reported that Doug Hill was in attendance for the October meeting. Motion by Healy, second by Olah to approve as amended. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the commission considered a Certified Survey Map (CSM) combining tax parcels 026-0833-0000 & 026-0836-00000 and located at E12653 Weigands Bay South; application by Travis Lukens, E12653 Weigands Bay South, Merrimac, WI 53561. McCumber reported the owner was annexing two lots together. Motion to recommend approval by Hill, second by Purcell. Motion passed.

Under the **ADMINISTRATOR'S REPORT**, McCumber reported that there were 81 permits issued in 2018 totaling \$6,725,620. This was a record amount of permits issued with 18 of the permits for hail damage. There were 16 new homes constructed. Over the past 25 years of reporting 2004 set the record with 25 new homes and total construction value of just over \$7.6 million.

We have already had 1 permit issued in 2019 with new home permit coming in.

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