

T H E T O W N O F
MERRIMAC

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

MINUTES OF THE OCTOBER 18, 2018

Present were Richard Grant, Commission Chair; Commissioners, Tim Healy, Dawn Peetz & Frank Olah. Also present was Tim McCumber, Town Administrator. John Gaedke and Dan Purcell were excused.

Grant called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the September 19, 2018 meeting, motion by Healy, second by Peetz. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the commission considered a Certified Survey Map (CSM) combining lands being a part of the NW ¼ of the SW ¼, Section 4, T. 10 N., R. 7 E in the Town of Merrimac, Sauk County combing tax parcel 026-0093-10000 and lands recently divided from Tax Parcel 026-0092-10000 into one parcel with restrictions; Application by Charlie Fuchs, 8425 County Hwy. Y, Sauk City, WI 53583. McCumber reported that he shared what Charlie's plans to add a septic system with the homeowners' association and noted that Fuchs added the language regarding the access to Lucille Lane. Language on the CSM also notifies that no additional structures may be added without a Planned Area Development (PAD) amendment. A motion to recommend approval to the town board was made by Hill, second by Healy. Motion passed. The commission then discussed a CSM previously approved by the town for the division of lands located in the residential districting, located at tax parcels 026-0172-00000 and 026-0201-00000, into 4 parcels; Application by Daniel R. and Daleen M. Heffron, 2000 Prairie St., Suite 100, Prairie du Sac, WI 53578. McCumber report that the commission and town board had approved this CSM but Mr. Heffron had not filed it within the required time, so they need to approve it again. Motion to recommend approval to the town board by Olah, second by Peetz. Motion passed. Finally, the commission considered a CSM for the 15th addendum to Lakeview Estates Condominiums changing the Limited Common Element (LCE) property lines for lots 19, 20, & 21; Application by Jeanette M. Meade Living Trust, E12702 Wynding Way, Merrimac, WI 53561. McCumber reported the property owner is restoring the LCE to the original property lines as created in the original PAD. Motion to recommend approval to the town board by Grant, seconded by Healy. Motion passed.

Under the **ADMINISTRATOR'S REPORT**, McCumber reported that there have been 67 permits totaling \$5.963 million. This compares to 51 permits totaling just over \$1.9 million last year at this time. This is the 4th highest year since 1992 for value. The record was set in 2004 when we exceeded \$7 million with 25 new homes.

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