

T H E T O W N O F
MERRIMAC

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

MINUTES OF THE SEPTEMBER 19, 2018

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

Grant called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the August 15, 2018 meeting, motion by Healy, second by Olah. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the commission discussed a Certified Survey map combining tax parcels 026-0436-00000, 026-0437-00000 and 026-0440-100000 for the Old Schoolhouse Special Events and splitting tax parcel 026-0440-01000 into two (2) parcels to retain the building rights on the parcels as allowed per Town Ordinance 6.02 (1) which identifies lots of records as of January 11, 1993 in the Agriculture Conservation District; application by Kristin Fehrenbach, W11004 Bay View Dr., Lodi, WI 53555. McCumber reported that Harry Hunt purchased the 4 existing parcels separately. Three are in the commercial district with one in the agricultural district. The proposal combines the three commercial parcels into one parcel and splits the ag site into two parcels. Fehrenbach is currently building a home on one site and the other is being used in conjunction with the restaurant, but she could sell that separately if she chose to in the future. Motion to recommend approval to the town board by Purcell, second by Hill. Motion passed.

Under **ADMINISTRATOR'S REPORT**, McCumber reported that there have been 58 permits totaling \$5.4 million. This compares to 43 permits totaling just under \$1.8 million last year at this time.

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