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MINUTES OF THE PLANNING & ZONING COMMISSION January 20, 2021

Present were Acting Chair Tim Healy and Commissioners Eric Peterson and Doug Hill. Also in attendance was Tim McCumber, Town Administrator. Town Planner Mike Slavney appeared by Zoom along with Commissioner Frank Olah and Dan Purcell. Dawn Peetz and Dick Grant were excused. Tim Healy called the zoning commission meeting to order. McCumber certified compliance with the open meetings law. The commission considered the minutes of the July 15, 2021. Motion by Peterson/Hill Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, Discussion and consideration of a proposed Certified Survey Map (CSM) dividing current parcel 026-0679-00000 into two parcels in the Single-Family Residential District while dedicating the portion of the public right-of-way to the town, application by Gladys Smith, S7094 Owls Head Road, Merrimac, WI 53561. Recommend the applicant proceed. Peterson/Hill.

Discussion and consideration of a preliminary Conditional Use Permit amendment for Park Place MHP, LLC to add 4 tax parcels (026-0949-00000; 026-0950-00000; 026-0951-00000; and 026-0952-00000, application by Rick DuBois, 3401 Frey Court, Lot 10, Marshfield, WI 54449. Report and discussion. Peterson/Hill. Motion. Discussion and consideration of a proposed amendment to the Town of Merrimac Zoning Ordinance Section 2.08 (2) adding a subsection to match NR-115 and Sauk County ordinance as it relates to non-conforming structures in the Sauk County Shoreland Protection districts in the town. Motion to move this forward by Olah. Second by Healy. Under the **ADMINISTRATOR'S REPORT**, McCumber reported that there have been 67 permits issued in 2020 totaling \$7,853,052. This compares to 62 permits issued in 2019 totaling \$5,853,864. There were 13 new houses constructed which is 5 more than in 2019 comparable to 2005 levels. The total value was a record and likely due to higher construction costs. There has been one permit issued for 2021 so far. Update Elsing on

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