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MINUTES OF THE TOWN BOARD MEETING **Thursday, August 5, 2021**

Present were Chairman Charlie Hall and Supervisor John Gaedke. Also in attendance was Tim McCumber, Town Administrator & Clerk – Treasurer and Jeremy Bowers, Deputy Clerk-Treasurer. Supervisor Tim Healy was excused.

Chairman Hall called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting for July 7, 2021 and the Special Town Board meeting of July 21, 2021. Motion by Gaedke to approve the minutes, seconded by Hall. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Gaedke to approve, second by Hall. Motion passed. Under **PUBLIC COMMENT**, Alan Van Landuyt, the property owner at S7650B Walleye commented about the minutes as posted from the previous meeting. He also stated the meeting agenda was not posted on website. McCumber stated that they were posted on the website under the calendar page. Mr. Van Landuyt asked about a potential build out of Walleye Lane. Hall responded that the gate and rocks along the easement need to go. McCumber said that the residents should have solved the problem amongst themselves but it has now become an issue to be solved by the Town. Paul Malen of Walleye Lane read a letter he received when Mr. Van Landuyt purchased his property and made discussed issues about garbage collection and snow removal. Gaedke commented that the gate does not have any legal precedents to be there. Hall made a final statement that this was an issue that should be solved by the residents or the town will resolve it for them. Under **CORRESPONDENCE**, the town received notice from Sauk County Land Resources and Environment regarding a proposed Erosion Control & Stormwater Management Ordinance and upcoming public hearings. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported the town received instructions from the Sauk County Clerk regarding the redistricting timeline. The town has more than 1,000 voters and will need to create wards which does not impact our at-large board supervisor positions based on preliminary estimates from the Dept. of Administration. McCumber also reported the equalization reports were released noting the good news was the town's net new construction which impacts the levy limit was 4.04%. The downside is that at the current rate of growth, the town will be out of compliance next year and will likely need to do another revaluation in 2023 or 2024. This also will impact how much tax is shifted in the school district and Sauk County from other municipalities to the town. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a recommendation from the Planning & Zoning Commission to approve Planned Area Development (PAD) Plan/Final Plat per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(D) for an existing Planned Area Development (PAD 02-97) for Charlie's Lakeside General Store located on 6.14 acres located in the NW ¼ of the SW 1/4 Section S4-T10N-R7E on tax parcel 026-0093-11000. The tax parcel is located in the Commercial District. Application by Charlie Fuchs, 8425 County Rd. Y, Sauk City, WI 53583. McCumber reported this comes with a recommendation of approval with conditions. Motion to approve with conditions by Gaedke, seconded by Hall to approve. Motion passed. Next the board considered a recommendation from the Planning & Zoning Commission to approve a Conditional Use Permit for storage units on tax parcel 026-0234-00000 in Summer Oaks on Kilpatrick Point Drive. The existing original units are an approved use in accordance with Town of Merrimac Zoning Ordinance 2.26 Planned Area Development Overlay (PAD 05-97). The proposal calls for five (5) new units being added to an existing structure and an additional structure housing seven (7)

new units. Application by John E. and John A. Kassner, d/b/a Summer Oaks Self-Storage, 6333 Briarcliff Lane, Middleton, WI 53561. McCumber reported the use was existing and approved under the PAD in 1997. The proposals simply adds new units and addresses concerns about the Summer Oaks mound system which was constructed over the property line. Gaedke made a motion to approve the CUP with the stated conditions. Seconded by Hall. Motion passed. The board then considered the possible buildout of Walleye Lane per Wis. Stat. Chapter 32 General Eminent Domain. Motion by Hall to table the discussion. Seconded by Gaedke. Motion passed. Next the board considered the annual County Bridge Aid Annual petitions from Sauk County. McCumber reported we don't have any bridges that need work. Motion to deny the the petition by Gaedke. Seconded by Hall. Motion passed. Finally, the board considered the 2020 Financial Audit as prepared by Miller, Brussell, Ebben and Glaeske LLC. Motion to approve by Gaedke. Seconded by Hall. Motion passed.

Motion to adjourn by Gaedke, seconded by Hall. Motion passed.