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MINUTES OF THE PLANNING & ZONING COMMISSION June 16, 2021

Present were Richard Grant and Commissioners Tim Healy, Eric Peterson, Dawn Peetz, Dan Purcell and Doug Hill. Also in attendance was Tim McCumber, Town Administrator and Deputy Clerk-Treasurer Jeremy Bowers.

Richard Grant called to order the Public Hearing regarding a Planned Area Development (PAD) Plan/Preliminary Plan per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(C) 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 ¼ Section S4-T10N-R7E on tax parcel 026-0093-11000. The tax parcel is located in the Recreation-Commercial District. McCumber read the notice. No persons appeared. Motion to adjourn the hearing by Olah, second by Healy. Motion passed.

Grant called the zoning commission meeting to order. McCumber certified compliance with the open meetings law. McCumber did not include the January minutes. A motion to approve the minutes of the January 20, 2021 and February 17, 2021 was made by Healy, seconded Peterson. McCumber noted a couple of clerical corrections in the January minutes. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the Commission discussed Planned Area Development (PAD) Plan/Preliminary Plan per Town of Merrimac Planning & Zoning Ordinance Section 2.26 (II)(C) 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 ¼ Section S4-T10N-R7E on tax parcel 026-0093-11000. The tax parcel is located in the Commercial District. McCumber reported this property was expanded a couple of years ago and mentioned that the owner, Charlie Fuchs, has submitted a long-term plan. His goal is to build a storage building for the store. McCumber noted there are already some storage rental units on the property and expanding this use fits into what is already established on the property Charlie Fuchs reported that he may not personally build out all of the structures, but is looking for an approved plan that possibly a new owner could complete. Motion by Grant, seconded by Peterson second to approve the plans for the next stage. Motion passed.

Under the **ADMINISTRATOR'S REPORT**, McCumber reported that there have been 38 permits issued for 2021 totaling \$3,772,420. This is compared to 26 permits at this point in 2020 totaling \$1,382,400. There three new homes started last year compared to 6 new home starts this year. The report now shows in the last column whether or not the property owner paid a penalty for starting without permits. The town received notice that Mike Slavney is phasing into retirement. McCumber also introduced Bowers noting that he was hired for the summer to help develop a procedures manual.

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