

**Minutes of the Meeting of the
DeMotte Board of Zone Appeals
April 12, 2016**

In attendance were Cecile Wilbourne, John DeKock, Rick Eenigenburg, Alana Bauman, Carolyn Davidson, Town Manager John Dyke, Rick Herma, and Attorney Gordon Etzler,

John DeKock called the meeting to order at 7:45 p.m.

The minutes from the November 10, 2015 meeting were read and approved. Motion was made to approve the minutes by Rick Eenigenburg and seconded by Carolyn Davidson. Motion passed.

John DeKock reminded the Board that since this is the first meeting of 2016, elections need to be held. Cecile nominated John DeKock as president and was seconded by Rick Eenigenburg. Motion passed.

Carolyn Davidson nominated Rick Eenigenburg as vice president and was seconded by Cecile Wilbourne. Motion passed.

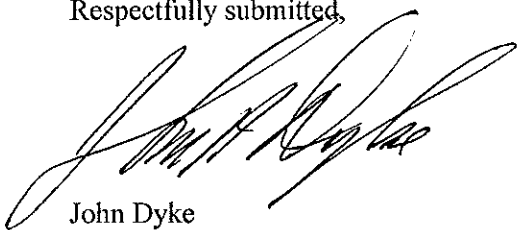
Carolyn Davidson nominated Cecile Wilbourne as secretary and was seconded by Rick Eenigenburg. Motion passed.

Rick Herma made a motion to retain Gordon Etzler as legal representative and was seconded by Cecile Wilbourne. Motion passed.

The next item on the agenda is a variance to have an accessory building that will be higher than the house. The house is 15' high elevation so the difference would be 5'. Rocky Pollard has one acre of land and agrees to remove the existing storage shed. John DeKock asked if there were any public comments. Al Turnbau inquired what material the pole barn will be made of. The pole barn will be made of steel siding and shingles. Mr. Al Turnbau asked if there will be any landscaping done to the building; Mr. Pollard agreed that he would plant Arborvitae trees. Motion was made by Carolyn Davidson to approve the variance and include the landscaping on the backside that faces Sandpiper Drive and was seconded by Rick Eenigenburg. Motion passed.

Motion was made to adjourn by Carolyn and was seconded by Rick Herma. Meeting adjourned at 8:30 p.m.

Respectfully submitted,



John Dyke
Town Manager