

**MONROE COUNTY DRAINAGE BOARD
REGULAR MEETING MINUTES
HEALTH BUILDING MEETING ROOM
November 4, 2009**

MEMBERS PRESENT: Robert Autio, Scott Dompke, Kevin Enright (*ex officio*), James Faber, William Riggert

MEMBERS ABSENT: Bill Williams

STAFF PRESENT: Todd Stevenson (Drainage Engineer), Donna Barbrick (Secretary), Chris Spiek (Planning)

CALL TO ORDER: The meeting was called to order by Dompke at 9:09 a.m.

APPROVAL OF MINUTES: Riggert asked for a correction in wording in a sentence on page 3, paragraph 2, third line. **Faber made a motion to approve the minutes with this correction. Riggert seconded the motion. Motion passed.**

DRAINAGE ENGINEER'S REPORT

Dompke asked about the Heartland Senior Center project and the Vernal Pike industrial project that was discussed at the last Drainage Board meeting in June. Stevenson said they were under construction.

Stevenson talked about the Storm Water Advisory Committee and the Storm Water Management Board. There has been one meeting of the Board so far. The next meeting is planned for November 16, 1 p.m. in the Nat Hill meeting room of the Courthouse.

The new utility is potentially controversial. The county has a new attorney (Kevin Dogan) who has been assigned to help the Storm Water Advisory Committee organize the utility.

Stevenson also mentioned the Comprehensive Plan draft revision that is online and encourages people to read it and comment. Autio asked about Drainage Board's involvement in Storm Water Utility. Stevenson said that is not yet decided. It may include sprucing up old detention ponds. Enright suggested mapping and inventory of detention ponds. Some are reverting to wilderness. Stevenson also suggested improving flood plain mapping.

A meeting with Dave Knipe of the DNR has been set up for November 9, 1 p.m. in the Nat Hill meeting room to discuss improving the county's floodplain mapping.

There being no more official business of the Drainage Board, the meeting adjourned at 9:40 a.m.

Approved:

Signed:

Attest:

Scott Dompke, President

Donna Barbrick, Secretary