

Benton County IRVM Advisory Committee Meeting Minutes

Thursday, Jan 17, 2019 – 5:30 P.M.

Benton County Secondary Roads Department

Committee Members Present:

- Kathy Chamberlain
- Luke Hennings
- Wayne Siela
- Mark Droessler
- Joan Lindberg
- Becky Van Wey
- John Frazier
- Randy Scheel

Staff:

- Ben Bonar – Benton Co. IRVM Roadside Manager

Meeting was called to order at 5:30 by Sec. Van Wey, due to the Chairman and Vice-Chairman both being absent.

The first order of business was election of officers for the coming year. Lindberg made a motion to nominate Scheel as Chairman, 2nd by Van Wey. Scheel nominated Calvin Wolter as Vice Chairman; second by Lindberg. Van Wey was the only nomination for secretary. Nominations ceased, and the vote was unanimous to elect Scheel as Chairman, Wolter as Vice-chair, and Van Wey as Sec. The meeting was then turned over to the new Chairman to conduct.

New member Luke Hennings was introduced to the rest of the board members.

The Minutes of the last meeting were reviewed. One correction was made – the date of the last meeting was incorrect. Motion by Droessler to approve the corrected minutes, seconded by Lindberg. Passed unanimously.

Bonar gave a very informative presentation on what has been accomplished in the 5 years that he has been on-the-job.

The County Engineer (Myron Parizek) was invited to attend our Jan. meeting, but had another commitment. Bonar will invite a County Supervisor to attend our next meeting, when he presents the IRVM Annual Report to the Board of Supervisors later this month. He shared items in the Annual Report with us, and Siela suggested that the rule for line-of-sight at intersections be the same as the county requires for new driveways. Scheel stated that if Bonar notified the Advisory Committee of when he will be presenting the annual report to the Supervisors, a couple board members could accompany him, to show support for the program.

The Co. Engineer has selected a vendor, and the NO SPRAY signs have been selected. Bonar will follow up with Parizek tomorrow about the signs.

The next meeting is scheduled for March 21st, at 5:30 p.m.

There being no further business, Lindberg made a motion to adjourn, which was seconded by Droessler, and passed unanimously. Meeting adjourned at 7:00.