

**CITY OF MERRILL  
HEALTH AND SAFETY COMMITTEE  
MONDAY, MAY 20, 2024 MINUTES  
CITY HALL COUNCIL CHAMBERS 5:15 PM**

- I. Call to Order** Alderperson M. Caylor acted as Chair and called the meeting to order at 5:15 pm.

Present: Alderperson Weix Jr., Alderperson M. Caylor

Present Not Voting: Police Chief Bennett Bennett, Josh Klug, Norb "Nubs" Ashbeck

Absent: Alderperson Mike Rick

Others in attendance: City Administrator Akey, City Clerk Anderson-Malm, Alderperson Lass, Renea Krueger

**II. Public Comment**

**III. Minutes from Previous Meeting**

- 1. Consider placing the minutes from the April 29th meeting on file**  
- Alderperson Weix motioned to place the minutes on file. Alderperson M. Caylor seconded and the motion passed.

**IV. Nuisance Complaints and Vouchers**

- 1. Nuisance Complaints** - Deputy Health Officer Ashbeck updated the committee and stated more information will be provided at next months meeting.
- 2. Discuss and consider approving the vouchers** - Alderperson Weix Jr. motioned to approve the vouchers. Alderperson Caylor seconded and the motion passed.

**V. General Agenda Items for Consideration**

- 1. Consider a temporary Class "B" license for the Merrill Baseball Association for May 31st, through June 2nd, 2024, at the MARC, Lions Park, and Athletic Park, in conjunction with the 2024 Merrill Baseball Tournament.** - Alderperson Weix Jr. motioned to approve. Alderperson Caylor seconded and the motion passed.
- 2. Consider a temporary Class "B" license for Merrill Youth Softball Association (aka Merrill Fastpitch) for July 5th at the MARC in conjunction with the July 5th Fireworks.** - Alderperson Caylor motioned to approve. Alderperson Weix Jr. seconded and the motion passed.
- 3. Discuss and consider amending an Ordinance, Chapter 26, Article 11, Section 26-21 Regulation of firearms, crossbows, bows, and explosives; hunting. This follows the discussion regarding the deer population discussed at last month's meeting.** - Alderperson M. Caylor motioned to

forward to the June Common Council. Alderperson Weix seconded and the motion passed.

4. **Consider the 2024-2025 Liquor License Applications (per list)**  
- Alderperson M. Caylor motioned to send the list to the June Common Council. Alderperson Weix seconded and the motion passed.

#### **VI. Monthly Reports**

1. **Monthly Report - Fire Chief Klug** - The report was in the packet. Fire Chief Klug highlighted some items.
2. **Monthly Report - Police Chief Bennett** - The report was in the packet; there were no additional questions.
3. **Monthly Report - Lincoln County Humane Society** - No report was provided.
4. **Consider placing monthly reports on file** - Alderperson Weix Jr. motioned to place monthly reports on file. Alderperson Caylor seconded and the motion passed.

#### **VII. Date and Time of Next Meeting - Monday, June 24th at 5:15 pm**

- VIII. Adjournment** Alderperson Caylor motioned to adjourn. Alderperson Weix Jr. seconded and the motion passed. The meeting was adjourned at 5:27 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm