

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MONDAY, JULY 22, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 5:15 PM**

- I. **Call to Order** The meeting was called to order by Chairperson Rick at 5:15 pm.
Present - Committee Members: Alderperson Weix Jr., Alderperson M. Caylor, Alderperson Rick
Present: Police Chief Bennett, Norb "Nubs" Ashbeck, Fire Chief Klug, City Clerk Anderson-Malm, Alderperson Lass, Alderperson Fermanich, Merrill Community Media
- II. **Public Comment** There was no public comment.
- III. **Minutes from Previous Meeting**
 1. **Consider placing the minutes from the June 24th meeting on file.**
- Alderperson Weix Jr. motioned to place minutes on file. Alderperson M. Caylor seconded and the motion passed.
- IV. **Nuisance Complaints and Vouchers**
 1. **Nuisance Complaints** - The committee was updated.
 2. **Discuss and consider approving the vouchers** - Alderperson M. Caylor motioned to approve. Alderperson Weix Jr. seconded and the motion passed.
- V. **General Agenda Items for Consideration**
 1. **Discuss and consider the Merrill Fire Department standard operating guideline(s)** - Alderperson M. Caylor motioned to table. Alderperson Rick seconded, and the motion passed on a 2/1 voice vote. Alderperson Weix voted no.
 2. **Discuss and consider the EMS Training Division Chief job description**
- Alderperson M. Caylor motioned to table. Alderperson Rick seconded and the motion passed.
 3. **Consider a picnic license to sell fermented malt beverages to the Merrill Baseball Association, on July 26, 27, and 28th, at 500 Logan St, in conjunction with the American Legion AA Regional Tournament.**
- Alderperson Weix Jr. motioned to approve. Alderperson M. Caylor seconded and the motion passed.
 4. **Consider a temporary picnic license for VFW Post 1638 to sell fermented malt beverages at the Merrill Fairgrounds by the grandstand and VFW area, on August 17, 2024, in conjunction with the Northern Wisconsin DIRTtrack Racing (NWDTR) event.** - Alderperson M. Caylor motioned to approve. Alderperson Weix Jr. seconded and the motion passed.

5. **Consider a temporary picnic license for VFW Post 1638 to sell fermented malt beverages at the Merrill Fairgrounds on September 2, 2024, in conjunction with the Labor Day Car Show.** - Alderperson Weix Jr. motioned to approve. Alderperson M. Caylor seconded and the motion passed.

VI. Monthly Reports

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

VII. Date and Time of Next Meeting - Monday, August 26th at 5:15 pm

- VIII. Adjournment** Alderperson M. Caylor motioned to adjourn. Alderperson Weix Jr. seconded and the motion passed. The meeting was adjourned at 5:24 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm