

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MONDAY, OCTOBER 28, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 5:15 PM**

- I. Call to Order** Chair Rick called the meeting to order at 5:15 pm
Present: Alderperson Weix Jr., Alderperson M. Caylor, Alderperson Rick
Others present: Police Chief Corey Bennett, Josh Klug, Norb "Nubs" Ashbeck, Mayor Hass, City Administrator Akey, City Attorney Hayden, City Clerk Anderson-Malm, IT Manager Brown, Alderperson Meyer, Alderperson Fermanich, Alderperson Lass
- II. Public Comment** There was no public comment.
- III. Minutes from Previous Meeting**
 - 1. Consider placing the minutes from the July 22nd meeting on file**
- Alderperson Weix motioned to place the July 22nd minutes on file. Alderperson M. Caylor seconded and the motion passed.
- IV. Nuisance Complaints and Vouchers**
 - 1. Nuisance Complaints** - Nubs Ashbeck reviewed the nuisance complaints. City Attorney Hayden updated the committee regarding an outstanding complaint.
 - 2. Discuss and consider approving the vouchers** - Alderperson M. Caylor motioned to approve the vouchers. Alderperson Weix seconded for discussion. Fire Chief Klug answered questions from the committee. Following discussion the motion passed.
- V. General Agenda Items for Consideration**
 - 1. Discussion on the rural fire contract** - Chair Rick requested this discussion. Following the discussion, City Attorney Hayden will work with Fire Chief Klug and contact the town chairs regarding the rural fire contract.
- VI. Monthly Reports**
 - 1. Monthly Report - Fire Chief Klug** - The report was included in the packet. FC Klug highlighted some items and answered questions.
 - 2. Monthly Report - Police Chief Bennett** - The report was included in the packet. PC Bennett answered questions from the committee.
 - 3. Monthly Report - Lincoln County Humane Society** - The report was included in the packet.
 - 4. Consider placing monthly reports on file** - Alderperson Weix motioned to place the reports on file. Alderperson M. Caylor seconded and the motion passed.

VII. Date and Time of Next Meeting - Discuss meeting dates for November and December The November meeting will be on November 18th. The December meeting will be the call of the chair.

VIII. Adjournment Alderperson M. Caylor motioned to adjourn. Alderperson Weix seconded and the motion passed. The meeting was adjourned at 5:43 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm

Minutes are in draft form until approved at the next scheduled meeting.