

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MONDAY, JANUARY 26, 2026 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 5:15 PM**

- I. **Call to Order** Roll Call: Chair Rick called the meeting to order at 5:15 pm
Present: D7 Alderperson Weix Jr., D2 Alderperson M. Caylor, D6 Alderperson Rick
Present Not Voting: Police Chief Corey Bennett, Fire Chief Josh Klug (remote), Norb "Nubs" Ashbeck, Mayor Hass, City Administrator Akey, City Clerk Anderson-Malm, Battalion Chief Grawein, Kimberly Krawczyk (remote)
- II. **Public Comment** There was no public comment.
- III. **Minutes from Previous Meeting**
 1. **Consider placing the minutes from the October 27th meeting on file** - (D2 Alderperson M. Caylor/D7 Alderperson Weix Jr.) motion/second to place minutes on file. The motion passed.
- IV. **Nuisance Complaints and Vouchers**
 1. **Nuisance Complaints** - Nubs Ashbeck gave an update and answered questions.
 2. **Discuss and consider approving the vouchers** - (D2 Alderperson M. Caylor/D7 Alderperson Weix Jr.) motion/second to approve for discussion. Questions were asked regarding purchases for the police department and fire department. Police Chief Bennett, Fire Chief Klug and Battalion Chief Grawein answered the questions. Following discussion, the motion passed.
- V. **General Agenda Items for Consideration**
 1. **2024 Merrill Fire Department Annual Report - Presentation/Discussion** - City Clerk Anderson-Malm mentioned this was put in the packet for transparency purposes so the public could view the report if needed. No action was required.
 2. **Discuss and consider a temporary Class "B" beer license for St. Francis Xavier Catholic Church on February 13, 20, 27, March 6, 13, 20 and 27th, 2026 from 4:30 pm - 7:00 pm, in conjunction with the St. Francis Xavier Fish Fries and forward to the Common Council.** - (D7 Alderperson Weix Jr./D2 Alderperson M. Caylor) motion/second to approve. The motion passed.
 3. **Discuss and consider a temporary Class "B" beer license for the Lincoln County Rodeo Association at the Merrill Fairgrounds on June 19, 20, and 21, 2026, in conjunction with the Wisconsin River Pro Rodeo and forward to the Common Council.** - (D2 Alderperson M. Caylor/D7 Alderperson Weix Jr.) motion/second to approve. The motion passed.
 4. **Discuss and consider a change of agent for Express Lane, 702 N Center Ave., to Kimberly Krawczyk and forward to the Common Council.** - (D7

Alderson Weix Jr./D2 Alderson M. Caylor) motion/second to approve.
The motion passed.

5. **Discuss and consider an agent change for WI CStore, 702 N Center Ave., upon the pending sale, to Kimberly Krawczyk and forward to the Common Council.** - (D7 Alderson Weix Jr./D2 Alderson M. Caylor) motion/second to approve. The motion passed.

VI. Monthly Reports

1. **Monthly Report - Fire Chief Klug** - The reports were in the packet; there were no questions.
2. **Monthly Report - Police Chief Bennett** - The reports were in the packet; there were no questions.
3. **Consider placing monthly reports on file** - (D2 Alderson M. Caylor/D7 Alderson Weix Jr.) motion/second to place monthly reports on file. The motion passed.

VII. Date and Time of Next Meeting - Monday, February 23rd at 5:15 pm.

- VIII. Adjournment** (D7 Alderson Weix Jr./D2 Alderson M. Caylor) motion/second to adjourn. The motion passed. The meeting adjourned at 5:26 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm
Minutes are in draft form until approved at the next scheduled meeting.