



**CITY OF MERRILL**  
**PERSONNEL AND FINANCE COMMITTEE**  
**AGENDA • MONDAY, MARCH 2, 2026**

**Revised phone  
number and PIN**

**City Hall Council Chambers**

**6:00 PM**

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To attend remotely call 567-351-1069 PIN 206 140 941 #

**I. Call to Order**

**II. Consider approving minutes from the previous meeting**

1. Minutes from the January 27th meeting.

**III. Approval of Vouchers**

1. Discuss and consider approving the vouchers

**IV. General Agenda Items for Consideration**

1. Discuss and consider compensation for citizen members serving on committees.
2. Discuss the disposal of the 2015 Freightliner Recycle Truck.
3. Discuss and provide direction for future paramedic refresher training.

**V. Monthly Reports**

1. Monthly Report - Mayor Hass
2. Monthly Report - City Administrator Akey
3. Monthly Report - Finance Director Ley
4. Monthly Report - City Attorney
5. Monthly Report - City Clerk Anderson-Malm
6. Monthly Report - Municipal Court
7. Consider placing monthly reports on file

**VI. Public Comment**

**VII. Date and Time of Next Meeting - Tuesday, March 24th at 6:00 pm**

**VIII. Closed Session**

1. Approve the minutes from the last Closed Session.
2. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss future contract negotiations regarding the EMS contract.
3. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of a specific person, preliminary consideration of specific personnel

problems or the investigation of charges against specific persons except where paragraph (b) applies, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to consider a request for unpaid leave of absence for a City employee.

4. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss a reclassification of the Payroll/Benefits/HR Specialist position.

#### **IX. Reconvene in Open Session**

1. The Committee may reconvene in open session for possible action related to the closed session items.

#### **X. Adjournment**

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact Merrill City Hall at (715) 536-5594.