The Fremont Town Board held their Regular Town Board Meeting on July 8, 2025 at 7:00 PM at the Town Hall.

Supervisor Murray called the Meeting to order at 7:00 PM; led the Pledge of Allegiance and Council Member Kiefer gave the Invocation.

<u>Present: Town Board:</u> Supervisor Emily Murray, Council Member Cindy Smith, Council Member Dean Kiefer and Council Member Seth Hilton, Council Member Mary Soukup

There were 3 people that attended the meeting.

Other Public Officials Present: Tom Flansburg, Highway Superintendent and Domenica Burns, ZBA

Reports of Public Officials submitted and on file: Justice Madeleine Seaman, Assessor Holley Smalt, Chuck Cagle, Code Enforcement Officer, Debra Matthews, Dog Control Officer.

Highway Superintendent Flansburg gave his report that they have been mowing, watering roads, and ditching.

Supervisor Murray stated that there was a complaint about Russell Road that there was no gravel on the road and it is really dusty roads. Superintendent Flansburg stated that there is gravel on the road and they have been over there a couple of times.

Supervisor Murray stated that Doug Odell has graciously said that he would come back on the Planning Board for a while.

Domenica Burns stated that the Smiths are going forward with their project. Council Member Smith suggested that they send the project to the Planning Board again.

Old Business:

Resolution #176 Approve the Correction to Abstract #6 and Minutes from the Regular Town Meeting on June 10, 2025

Motion by Council Member Kiefer seconded by Council Member Soukup Resolution #176 was adopted. It was resolved to approve Correction to Abstract #6 (add \$2.03 to General Fund total with a new total of \$39,155.32) and the Minutes from June 10, 2025. Roll Call of Votes: Hilton aye, Smith aye, Kiefer aye, Soukup aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

New Business:

Resolution #177 Approve the Justice Audit for 2024 by Baldwins

Motion by Council Member Smith seconded by Council Member Hilton Resolution #177 was adopted. It was resolved to approve the Justice Audit for 2024 by Baldwins. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer, aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A long discussion began regarding a property in Fremont and it was decided to have Chuck Cagle the Code Enforcement Officer attend the next meeting for a clearer explanation.

Resolution #178 Approve the Building Permit Application Form

Motion by Supervisor Murray seconded by Council Member Smith Resolution #178 was adopted. It was resolved to approve the Building Permit Application Form. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Council Member Smith will be picking up the new refrigerator for the downstairs.

A long discussion began regarding the rental of the Town Hall.

Resolution #179 Approve the Rental Agreement for the Town Hall Downstairs with the Changes

Motion by Council Member Hilton seconded by Council Member Smith Resolution #179 was adopted. It was resolved to Approve the Rental Agreement for the Town Hall Downstairs with the changes. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #180 Approve Eastern Quote to move Two Cameras

Motion by Council Member Smith seconded by Council Member Soukup Resolution #180 was adopted. It was resolved to Approve the Eastern Quote to move two Cameras. Roll Call of Votes: Murray aye, Smith aye, Soukup aye, Kiefer aye, Hilton aye. 5 Aye 0 Nay 0 Abstain.

Resolution #181 Approve Doug O'Dell Planning Board Term from July 8, 2025 to July 7, 2026

Motion by Supervisor Murray seconded by Council Member Kiefer Resolution #181 was adopted. It was resolved to Approve Doug Odell Planning Board Term from July 8, 2025 to July 7, 2026. Roll Call of Votes: Kefer aye, Hilton aye, Soukup aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #182 Approve Disposal of Old HP Laptop

Motion by Council Member Smith seconded by Council Member Hilton Resolution #182 was adopted. It was resolved to Approve the Disposal of Old HP Laptop. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding the RUA Amendment.

Resolution #183 Approve the Amendment to the RUA

Motion by Council Member Hilton seconded by Council Member Smith Resolution #183 was adopted. It was resolved to Approve the Amendment to the RUA. Roll Call of Votes: Murray aye, Smith aye, Soukup nay, Kiefer aye, Hilton aye. 4 Aye 1 Nay 0 Abstain.

A discussion began regarding the 2006 Mack Truck. Superintendent Flansburg would like to have it made into the water truck.

Resolution #184 Approve the Insurance Buyout and Keep the 2006 Truck as a Water Truck

Motion by Supervisor Murray seconded by Council Member Smith Resolution #184 was adopted. It was resolved to Approve the Insurance Buyout and Keep the Truck. Roll Call of Votes: Kiefer aye, Hilton aye, Soukup aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #185 Approve Wilbri's Quote #36604 to Convert the 2006 Truck to a Water Truck

Motion by Supervisor Murray seconded by Council Member Kiefer Resolution #185 was adopted. It was resolved to Approve Wilbri's Quote #36604 to Convert 2006 Truck to Water Truck. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #186 Approve the Monthly Statement of Supervisor

Motion by Council Member Smith seconded by Council Member Soukup Resolution #186 was adopted. It was resolved to Approve the Monthly Statement of Supervisor. Roll Call of Votes: Kiefer aye, Hilton aye, Soukup aye, Smith aye, Murray abstains. 4 Aye 0 Nay 1 Abstain.

Resolution #187 Approval to Pay the Bills on Abstract #7

Motion by Council Member Kiefer seconded by Council Member Snith Resolution #187 was adopted. It was resolved to approve to pay the bills with General Fund \$42,986.50 and Highway Fund \$1660.69 totaling \$44,647.19. Roll Call of Votes: Hilton aye, Soukup aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Public Comments:

Tom Flansburg asked who was the Attorney to contact regarding Fracking. Supervisor Murray stated Seth Pullen would do this.

Ryan Batte asked if a drug test was done on the driver that totaled the 2006 Mack Truck. He was told no drug test was done.

Supervisor Murray motioned to adjourn the meeting and Council Member Smith seconded. All were in favor.

Meeting adjourned at 8:30PM

Susan M. Peck Fremont Town Clerk