

**Village of Camp Douglas  
Board Meeting Minutes  
Wednesday, March 13, 2024  
Meeting 6:00 PM  
Village Hall Board Room, 304 Center St.**

Members present: Katie Kopplin, Chloris Lowe (Zoom), Michelle Schleif, Tracy Kemp, and Paula Caucutt.  
Absent: Melanie Kiel and Dan Gray Also present: Clerk Sarah Stark, Public Works Director Paul Scholze and Michael Wilde - Asst Fire Chief.

At 6:00 pm the meeting was called to order and the pledge of allegiance was recited.

Motion by Kopplin, second by Kemp to approve meeting minutes as written from the regular board meeting February 14th. Voice vote taken, all yes, motion carried.

Communication with the Public: None heard

Motion by Schleif, second by Kopplin to approve vouchers as written in the amount of \$59,620.07. Roll Call vote taken. 5 yes. 2 absent (Kiel and Gray). Motion carried.

Fire Department Update: Members have responded to 2 calls - 2 grass fires, since the February Meeting. EMR class is completed, all 5 members passed and earned certification. Engine 1 had repairs done. Asst. Chief Wilde is working on SCBA quotes.

Motion by Schleif, second by Kopplin to list the 2020 Ram Pickup Truck on Wisconsin Surplus for a minimum of \$28,000 and purchase two 2024 Dodge 1500's for a total of up to \$84,000 + Tax, Title, and License. Roll call vote taken. 5 yes. 2 Absent (Kiel and Gray). Motion Carried.

Motion by Kemp, second by Caucutt to list the 2020 Ram Dump Truck for a minimum of \$95,000, and after it's sold purchase a new Dump Truck Chassis with accessories up to \$110,000 + Tax, Title, and License. 5 yes. 2 Absent (Kiel and Gray). Motion Carried.

2024 AFD Discussion. May 18th - Parade will be at 12:00 with the route to start on Center Street and ending at Nelson Park. Family Fun and Vendor Market to start at 1:00 and Tractor Pull at 2:00 at Nelson Park. 5:00 Music on Main Street with Jacob Fleming and The Pat Watters Band.

With no further business, motion to adjourn by Kopplin, second by Schleif. Voice vote taken, all yes, motion carried.

*Minutes by Clerk Stark 3/27/2024  
Subject to Village Board Approval*