

**Village of Camp Douglas  
Special Board Meeting Minutes  
Wednesday, July 16, 2025  
Meeting 6:00 PM  
Village Hall Board Room, 304 Center St.**

Members present: Katie Kopplin, Chloris Lowe, Melanie Kiel, Tracy Kemp, and Paula Caucutt. Also present: Fire Chief Randy Johnson, and Asst Fire Chief Michael Wilde.

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

Motion made by Lowe, second by Caucutt to bid on a 2003 Ford F550, Lot #2848 from WI Surplus Auction, with a maximum bid of \$18,000. Fees, Tires, Lettering & Radio install for a total of \$23,000. \$18,000 to come from the Fire Dept Fundraising checking and \$5,000 to come from the Fire Dept Truck Savings account. Roll call vote taken, 5 yes, 0 no. Motion carried.

With no further business, motion made and seconded to adjourn.

*Minutes by Village President Kemp  
Subject to Village Board approval*