

**Village of Camp Douglas  
Board Meeting Minutes  
Wednesday, December 10, 2025  
Meeting 6:00 PM  
Village Hall Board Room, 304 Center St.**

Members present: Katie Kopplin, Chloris Lowe (Zoom), Melanie Kiel, Tracy Kemp and Paula Caucutt. Also present: Clerk Sarah Turner, Public Works Director Paul Scholze, Fire Chief Randy Johnson and Bill Georgeson.

At 6:00 pm the regular board meeting was called to order and the Pledge of Alliengence was recited.

Motion by Kiel, second by Kopplin to approve meeting minutes as written for Budget Hearing and regular Board Meeting on Wednesday, November 12th. Voice vote taken, all present yes, motion

Communication with the Public: Bill Georgeson from Concept Construction was present to express interest in available land at the industrial park for the construction of a commercial shop.

Motion by Kopplin, second by Caucutt to approve vouchers as written in the amount of \$28,860.30 from General Fund Checking. Roll Call vote taken. 5 yes, 0 No. Motion carried.

Fire Dept Update: Few calls since last mast. 2 Members appointed Captains effective 12/1/2025.

Discussion regarding the Food Pantry changes and future needs. The food pantry will continue to be ran out of the Community Center on the 2nd and 4th Fridays.

Motion by Kemp, second by Kopplin to certify election inspectors Nancy Lauden, Paula Caucutt, Jessie Schleif, Paul Cabeen, Rose Beck, Jeannie Quistorf, Melanie Kiel and Michelle Schleif for the 2026-2027 election years. Voice vote taken, all yes, motion carried.

Motion by Kemp, second by Caucutt to hold the Caucus on January 14th at 6:00 PM with the regular scheduled Board Meeting to immediately follow. Voce vote taken, all yes, motion carried.

Motion by Lowe, second by Caucutt to host a Community Bonfire Event on February 13th at Nelson Park. Voice vote taken, all yes, motion carried. More details to come.

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

*Minutes by Clerk Turner  
Subject to Village Board Approval*