

Village of Camp Douglas
Board Meeting Minutes
Wednesday, January 14, 2026
Meeting to immediately follow the Caucus
Village Hall Board Room, 304 Center St.

Members present: Katie Kopplin, Chloris Lowe, Melanie Kiel, Tracy Kemp and Paula Caucutt. Also present: Clerk Sarah Turner, Public Works Director Paul Scholze, Cynthia MacLeod, Tony Assid, Nancy Assid, Bill Georgeson, Dan Naniga, Dustin Elsong, Jamie Elsing and Scott Fisher.

At 6:06 pm the regular board meeting was called to order and the Pledge of Allience was recited.

Motion by Kopplin, second by Lowe to approve meeting minutes as written for the regular Board Meeting on Wednesday, January 14th. Voice vote taken, all yes, motion carried.

Communication with the Public: Cynthia MacLeod, director of the Camp Douglas Food Pantry gave an updated status of the Food Pantry. Dan Naniga introduced himself, from the American Legion and looking to being more involved in the AFD Celebration.

Motion by Kiel, second by Kopplin to approve vouchers as written in the amount of \$62,496.11 from General Fund Checking. Roll Call vote taken. 5 yes, 0 No. Motion carried.

Fire Dept Update: Fire Chief was absent, no update.

Motion by Lowe, second by Caucutt to sell Concept Construction/Bill Georgeson usable remaining industrial park land once an established parcel has been created at \$1,000 per usable acres, contingencies to include substantial completion of a development within 12 months, no subdivision of lots. Agreement to be presented and finalized in the future. Roll call vote taken. 5 Yes, 0 No. Motion carried.

Motion by Kiel, second by Kopplin to apply for Sunoco Fleet Fuel Cards. Voice vote taken, all yes, motion carried.

2025 Budget transfers was not yet finalized, will discuss at February meeting.

Discussion regarding 2026 Armed Forces Day Celebration. Saturday, May 16th. All events will be held at Nelson Park. Scheduled events include Practor Pull, Balloon Animals, Face Paint, Magician, Reptile Show, Pedal Pull, and Live Music.

Discussed February 13th Community Bonfire event at Nelson Park. Gathering at 5:00, fire lighting 5:30, St.Stephens will sell food, bags in the pavilion.

Motion by Kemp, second by Caucutt for the Village to hold a Rendezvous in the Park with a date to TBD. Voice vote taken, all yes, motion carried.

With no futher business, motion to adjourn made by Kemp, second by Kiel. Voice vote taken, all yes, motion carried.

Minutes by Clerk Turner

Approved by Village Board 2/11/2026