

**Village of Camp Douglas
Board Meeting Minutes
Wednesday, May 13, 2026
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.**

Members present: Katie Kopplin, Melanie Kiel, Chloris Lowe, Paula Caucutt and Tracy Kemp Also present: Clerk Sarah Turner, Fire Chief Randy Johnson, Public Works Director Paul Scholze, Elsje Chase and Dan Naniga

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

Motion by Kiel, second by Caucutt to approve meeting minutes as written for the regular Board Meeting on Wednesday, April 8th and the Organizational Meeting on Wednesday, April 22nd. Voice vote taken, all yes, motion carried.

Communication with the Public: Attendees were present for agenda items.

Motion by Kiel, second by Lowe to approve vouchers as written in the amount of \$66,567.15 from General Fund Checking and \$12,297.66 from Parks & Rec Checking. Roll Call vote taken. 5 yes, 0 No. Motion carried.

Fire Department Update: Fire Chief Randy Johnson notified the board of the loss of Fire Fighter Keaton Clauson. Michael Wilde stepped down as Asst. Fire Chief on April 1st. Officers are taking care of entering call information. There have been 7 calls in the last 2 months. Many members are taking certification classes. ISO Rating has been received, Class 4.

Motion by Lowe, second by Kopplin to adopt Resolution 2026-5 Authorizing the Village of Camp Douglas to Direct Charge Public Fire Protection. Voice vote taken, all yes, motion carried.

Motion by Lowe, second by Kiel to accept Johnson Block Engagement Letter for the Water Utility Full Rate Case. Voice vote taken, all yes, motion carried.

Discussed recent Annexation. Annexation has been recorded. Dept of Municipal Boundaries is requiring additional information. Working with Attorney on gathering that info.

An update was provided on next steps for driveway access to a proposed Dollar General. New driveway access will not be permitted by the DOT. Exploring additional options.

Discussed Park projects to be included in Juneau County 5 year plan.

Motion by Kiel, second by Lowe to adopt Resolution 2026-6 Transportation Funding Resolution. Voice vote taken, all yes, motion carried.

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

Minutes by Clerk Turner

Subject to Village Board approval

Village of Camp Douglas
Public Hearing Minutes
Wednesday, May 13, 2026
Meeting 7:15 PM
Village Hall Board Room, 304 Center St.

Members present: Katie Kopplin, Melanie Kiel, Chloris Lowe, Paula Caucutt and Tracy Kemp Also present: Clerk Sarah Turner and Public Works Director Paul Scholze.

At 7:15 PM, the Public Hearing on Discontinuing Oak Circle Drive and Park Street was called to order.

Notices of Public Hearing were mailed to abutting property owners and published as a Class 3 Notice in the Juneau County Star Times.

No written or in-person objections to the discontinuation of Oak Circle Drive or Park Street received.

Motion by Caucutt, second by Kiel to adopt Resolution 2026-3 Discontinuance of Oak Circle Drive. Voice vote taken, all yes, motion carried.

Motion by Kiel, second by Caucutt to adopt Resolution 2026-4 Discontinuance of Park Street. Voice vote taken, all yes, motion carried.

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

Minutes by Clerk Turner
Subject to Village