

**Village of Camp Douglas
Board Meeting Minutes
Wednesday, July 10, 2024
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.**

Members present: Katie Kopplin, Chloris Lowe, Michelle Schleif, Melanie Kiel, Tracy Kemp, Dan Gray and Paula Caucutt. Also present: Clerk Sarah Stark, Public Works Director Paul Scholze and Fire Chief Randy Johnson

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

Motion by Kopplin, second by Kiel to approve meeting minutes as written for regular Board Meeting June 12th and Special Meeting on June 26th. Voice vote taken, all yes, motion carried.

Communication with the Public: None heard.

Motion by Kopplin, second by Caucutt to approve vouchers as written in the amount of \$36,077.11 from General Checking. Roll Call vote taken. 7 yes, 0 No. Motion carried.

Fire Department Update: Due to construction, there have been a series of accidents on I-90/94, including a MABAS call for a multi-car accident. A temporary SOP with Juneau County Emergency Management, Monroe County Emergency Management and surrounding departments has been developed in order to better respond to the accidents between mile marker 46-55 on I90/94 during construction.

Motion by Gray, second by Caucutt to accept Nieman Central WI Roofing all work as quoted for Fire Department roof replacement and gutters, for a total of \$49,157.61 with Overhead Door Company's quote for a new door opener. Roll Call vote taken. 7 yes, 0 No. Motion carried.

Motion by Gray, second by Schleif to use \$15,000 from the Fire Department Building Savings and the remaining balance to come from allocated Fire Department Truck Fund for Fire Department building repairs. Roll Call vote taken. 7 yes, 0 No. Motion carried.

Motion by Gray, second by Kiel to add Fire Chief Randy Johnson as a signer to the Fire Department Fundraising Checking account at Royal Bank. Tracy Kemp, Sarah Stark and Michael Wilde to remain signers. Voice vote taken, all yes, motion carried.

Motion by Gray, second by Kiel to add Fire Chief Randy Johnson to the Village Credit Card account with a limit of \$4,000. Voice vote taken, all yes, motion carried.

Motion by Kemp, second by Gray to sell the Loader with 1 yard bucket for \$18,000. Additional attachments to be sold separately. Voice vote taken, all yes, motion carried.

Motion by Schleif, second by Kiel to close Brown St and Eddy Ave for the Camp Douglas Farmers & Vendor Night Market on October 5th from 2:00 PM to close of Night Market. Voice vote taken, all yes, motion carried.

After much discussion regarding Right-of-Ways and the 2024 Sidewalk Project, draft policies will be developed and discussed at the next board meeting regarding removal of existing retaining walls/sidewalks/stairs/trees/bushes within the right-of-way and impeding on future sidewalk projects.

Motion by Kiel, second by Kemp to allow Clerk to attend the WMCA Conference in Middleton, August 28th-30th. Voice vote taken, all yes, motion carried.

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