Draft Approved

Charter Township of Portage Special Board Meeting May 15, 2014 – 9:00am Portage Township Office

The special meeting was called to order at 9:00 a.m. Those in attendance were Supervisor Bruce Petersen, Trustees Peggy Anderson, John Ollila, Bill Bingham, Andrew Kemper, Treasurer Carol Little and Clerk Jamie Solka

A Special Board Meeting was called to review, sign and resubmit a new resolution outlining for the Township Match DNR Passport Grant for Dodgeville Ice Rinks 2014 Passport Grant.

Bill Bingham made a motion to create a new resolution for the Township Match DNR Passport Grant for Dodgeville Ice Rink in the amount of \$11,700.00, seconded by Peggy Anderson, all voted in favor, motion carried.

The meeting adjourned at 5:17 a.m. on a motion by Peggy Anderson Seconded John Ollila- All in favor.

Supervisor, Bruce Petersen