

Draft Approved

Charter Township of Portage
Special Board Meeting
June 18, 2015 – 3:00 pm
Portage Township Office

The special meeting was called to order at 3:06 p.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 discuss:

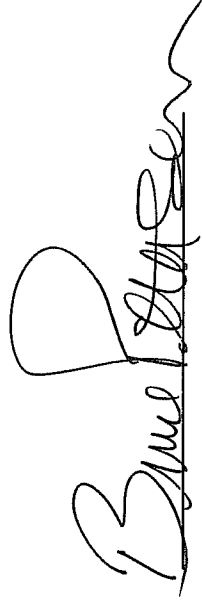
The latest Valley View Quarry V.V.Q hourly time requests and what a “Conflict of Interest” Constitutes for the Trustees given V.V.Q latest hourly extension request.
Lengthy discussion took place reviewing what constitutes a “Conflict of Interest”. *Township currently does not have a conflict of interest policy.

Motion made by Carol Little to form a subcommittee with Bill Bingham, John Ollila, and Bruce Petersen to talk to Ed Marcotte and find out what projects they have and what their plans are. John Ollila asked to substitute Carol Little in his place for this committee, Second by John Ollila. All voting in favor, motion passed

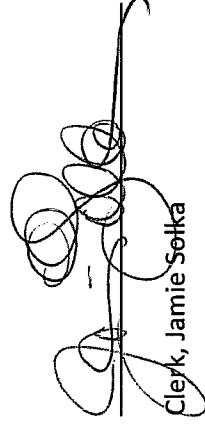
Additions:

- 1) FIOA Policy – Personnel committee will look at recommending a FIOA officer for the township office.
- 2) Recreation – Bill Bingham made a motion for Andrew Kemper to look over the Dodgeville Ice Rink project. Second by Jamie Solka, all voting in favor.
- 3) Personnel Policy – Still needs final updates.

The meeting adjourned at 4:21



Supervisor, Bruce Petersen



Clerk, Jamie Solka

*Addition