Draft Approved

Charter Township of Portage Special Board Meeting March 31, 2014 - 10:00am Portage Township Office

The special meeting was called to order at 10:00 a.m. Those in attendance were Supervisor Bruce Petersen, Trustees Peggy Anderson, Bill Bingham, Andrew Kemper and Treasurer Carol Little Absent: Clerk Jamie Solka

A Special Board Meeting was called to discuss the Township's DNR Passport Recreational Funding Grant for the material needed for the resurfacing of the Dodgeville Ice Rink.

John Ollila made a motion to apply for the Grant Application based on value of \$14,000.00 to pour concrete floor at Dodgeville Ice Rink. Second by Peggy Anderson. Yes vote: Bill Bingham, Carol Little, John Ollila, Peggy Anderson and Bruce Petersen. No Vote: Andrew Kemper

The meeting adjourned at 10:45 a.m. on a motion by Peggy Anderson- All in favor.

Supervisor, Bruce Petersen

Clerk, Jamie Solka-