

No. 353, S.]

[Published May 5, 1905.]

CHAPTER 168.

AN ACT to amend section 393, statutes of 1898 as amended by chapters 74 and 260, laws of 1899, and as amended by chapter 166, laws of 1901, concerning the establishment and organization of the board of regents of normal schools. Also to amend sections 395, 398 and 401, statutes of 1898, concerning the conduct of the business of the said board of regents of normal schools.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

Regents; their terms and vacancies. SECTION 1. Section 393 of the statutes of 1898, as amended by chapters 74 and 260 of the laws of 1899 and 1901, is hereby amended by striking out the words "and not more than one male member of the board shall reside in any one congressional district; provided, however, that where two normal schools are located in one congressional district there may be two regents in such district," so as to read when amended, as follows, to wit: Section 393. For the government of the normal schools established, and which may hereafter be established, and for the performance of the duties prescribed to them, there is constituted a board of eleven regents, called "The Board of Regents of Normal Schools," composed of the state superintendent, as ex-officio regent, and of ten appointed regents, at least one of whom shall be a woman; the term of office of the appointed regents commencing with the first Monday of February in the year in which appointed, shall be five years and until the appointment and qualification of their respective successors; except that the regents first appointed under this act shall be divided into five classes of two each, and the term of office of said classes so first appointed shall be respectively one, two, three, four and five years and until their successors shall be appointed and qualified, and their successors in office shall continue so divided into five classes of two each, so that the term of office of two regents shall expire each year. * * * The governor shall fill all vacancies by appointment, and in case of a vacancy before the expiration of a term, the appointment shall be for the residue of the term only.

Officers of board. SECTION 2. Section 395 of the statutes of 1898 is hereby amended by striking out the words "to disburse any part thereof" and by substituting the word "same" for the word "balance" in the last sentence of the same, so that the section when amended shall read as follows, to-wit: Section 395. The officers of the board shall be a president, vice-president, and secretary; they shall severally hold their offices for the term of one year, and until their successors are elected, and shall preform the duties incident to their several offices, and such as are prescribed by the board. The state treasurer shall be, ex-officio, the treasurer of the board, but the board may appoint suitable persons to receive any tuition fees or other moneys that may be due from any student or other person, * * * and pay the *same* to the treasurer.

Compensation of regents. SECTION 3. Section 398 of the statutes of 1898, is hereby amended by striking out the words "certificate signed" and by substituting in their place the words "certified to the secretary of state," so that the section when amended shall read as follows, to-wit: Section 398. No member of the board of normal regents shall receive any pay for traveling to or *for* attendance at any meeting of the board, but for any specific service, rendered under the direction of the board, other than attending the meetings thereof, such compensation may be allowed any member, as the board shall deem just and reasonable; and such compensation and all moneys actually and necessarily expended by any member in traveling, attending meetings, or performing any other duty or service, directed to be performed, shall be paid out of the normal school fund income in the state treasury, on accounts presented to and adjusted by the board, and *certified to the secretary of state* by the secretary and president thereof.

Accounts, how made, etc. SECTION 4. Section 401 of the statutes of 1898 is hereby amended by striking out the word "its" in the first sentence and substituting the word "the," and by adding immediately after the word "secretary" the words "of state," and by striking out the words "counter-signed by its president and," and by striking out the word "direction" and substituting for the same the words "certificate of the president and secretary." The same section is further amended by striking out the words "paid by or under the authority" in the last sentence of the section and substituting therefor the words "certified to the secretary of state by the aforesaid officers." So that the section when

amended shall read as follows, to-wit: Section 401. All payments for the erection, repairs or enlargement of any normal school buildings, or for fixtures or furniture therefor, and all disbursements from the normal school fund income, including the expenses of boards of visitors of normal schools and of teacher's institutes shall be made by the treasurer of said board on the warrant of *the secretary of state drawn in accordance with the certificate of the president and secretary of the board*, after being audited and allowed pursuant to its rules and regulations, and not otherwise; and in case of a donation no such warrant shall be issued for any part thereof until the sums donated and subscribed shall have been paid into the state treasury, nor in any case until the work shall be done, the services rendered, buildings erected or fixtures or furniture purchased under the direction of said board, and pursuant to a contract made with it. All claims and accounts, before being *certified to the secretary of state by the aforesaid officers of such board*, shall be verified and approved in the same manner as claims against the state university are required to be verified and approved.

SECTION 5. This act shall take effect and be in force from and after its passage and publication.

Approved May 3, 1905.

No. 103, S.]

[Published May 6, 1905.]

CHAPTER 169.

AN ACT to amend chapter 232 of the laws of 1903, relating to the advisability of establishing state parks about Devils Lake, in Sauk county, Wisconsin, and the Dells of Wisconsin in Juneau, Adams, Columbia and Sauk counties, Wisconsin.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

Commission authorized. SECTION 1. Section 1 of chapter 232 of the laws of 1903 is hereby amended so as to read as