

of Stoughton post office, in the town of Dunkirk in Dane county, until it terminates in the Mineral Point road near the store of J. W. Scovill, in the town of Montrose in said county.

SEC. 2. The expense of laying out said road shall be paid by the several towns through which the same shall pass, to be equitably apportioned to each town by said commissioners and collected as other town expenses.

SEC. 3. That William Johnson, James W. Babb, Philip Stagmates are hereby appointed commissioners to lay out and establish a state road from Reedsburg to the town of Prairie du Sac, in the county of Sauk.

SEC. 4. This act shall take effect and be in force from and after its passage.

HARRISON C. HOBART,  
*Speaker of the Assembly.*

JOHN E. HOLMES,

*It. Governor and President of the Senate.*

Approved, March 31. 1849.

NELSON DEWEY.

An act to incorporate the Watertown Academy.

Chap 177

*THE People of the State of Wisconsin represented in Senate and Assembly, do enact as follows:*

SECTION 1. Olcott Cheney, George Plassenfeldt and Simeon Ford and their associates and successors, are hereby declared and constituted a body corporate by the name and style of the "Watertown Academy," to be located in the village of Watertown, in the county of Jefferson, for the purposes of education. Corporators.

SEC. 2. Said corporation shall have power to contract and be contracted with, sue and be sued, plead and be impleaded, defend and be defended, in all courts whatever; said corporation may have a common seal and alter the same at pleasure, and shall have power to acquire, purchase, receive, possess, hold and enjoy property, real, personal and mixed, not exceeding in value twenty thousand dollars at any one time, and the same to sell and convey, rent or otherwise dispose of at pleasure. Power of corporation.

SEC. 3. The stock of said company shall be divided into shares of ten dollars each which shall be deemed personal property, and shall be transferrable on the books of said corporation in such manner as shall be directed by the trustees of the same. Stock divided.

SEC. 4. The concerns of said corporation shall be managed by five trustees, a majority of whom shall constitute a quorum for the transaction of business. They shall be elected at a meeting to be holden on the first Monday of May next at the Planter's Hotel in the village of Watertown, at one o'clock in the afternoon, and shall hold their offices for one year and until their successors are duly elected. The election of said trustees shall be by ballot; each stockholder shall have one vote for every share by him owned but no stockholder shall have more than five votes: said stockholders shall meet annually on the first Monday of May for the election Trustees, how elected, &c.

of trustees at the same time and place of their last meeting, until they shall otherwise direct.

Powers of trustees.

SEC. 5. The trustees shall have power—

1. To elect a president, secretary and treasurer out of their own body, and to fill vacancies in the board of trustees.

2. To sell, lease, mortgage, or otherwise dispose of any of the property belonging to said corporation, and to acquire or purchase any real, personal or mixed property, in such manner as they shall deem most conducive to the interests of said academy, but in no case shall said trustees contract debts beyond the annual income of said corporation without the consent of the stockholders owning two thirds of the stock.

3. To direct and prescribe the course of study and discipline to be observed in said academy.

Powers of stockholders.

SEC. 6. The stockholders shall have power to prescribe the duties and fix the term and salaries of all the officers of said corporation except as herein otherwise provided; to remove or suspend them from office and appoint others in their places; and to call special meetings of said stockholders by putting up three written or printed notices of the same, in three of the most public places of said village, and a majority, or if not a majority present, then those owning a major part of the stock shall constitute a quorum and be competent to act.

SEC. 7. This act may be amended or repealed by any future legislature.

HARRISON C. HOBART,  
*Speaker of the Assembly.*

JOHN E. HOLMES,

*Lt. Governor and President of the Senate.*

Approved, March 31, 1849.

NELSON DEWEY.

Chap 178 An act to appropriate to the several persons the several sums therein named.

*THE People of the State of Wisconsin, represented in Senate and Assembly, do enact as follows:*

SECTION 1. There shall be appropriated, to be paid out of the state treasury, to the following named persons the following sums of money for the purposes herein named, to wit:

To D. N. Johnson, for enrolling	\$128 00
To W. C. Allen, for same	150 00
To Alex'r T. Gray, for same	144 00
To J. G. Knapp, for same	144 00
To G. W. Green, for same	50 00
To Lafayette Kellogg for same	18 00
To R. W. Lansing, for same	12 00
To J. R. Brigham, for same	16 50
To Elisha Burdick, for same	54 00
To J. D. Ruggles, for same	12 00
To J. C. Fairchild, for same	15 00