

CHAPTER 178.

[Published March 30, 1860.]

AN ACT to amend chapter 80, of the Private and Local Laws of Wisconsin, for the year 1859, entitled "An act to amend an act to incorporate the village of Waukesha."

(See Supplement to Local Laws.)

CHAPTER 179.

[Published April 9, 1860.]

AN ACT to amend section one, of chapter 79, of the Revised Statutes, passed 1858, entitled, "Railroads and acts of a general nature."

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

SECTION 1. Section one, of chapter 79, is hereby Amendment. amended by striking out the words "fifteenth of February," as it appears in the last line of said section, and insert in lieu thereof the words "twentieth of January."

SEC. 2. This act shall take effect and be in force from and after the 15th of February next.

Approved March 23, 1860.

CHAPTER 180.

[Published March 23, 1860.]

AN ACT to amend "An act entitled an act to secure the enlargement and immediate completion of the improvement of the navigation of the Fox and Wisconsin rivers, and the payment of the scrip and other evidences of indebtedness issued by the State on account of the same, and for the protection of the settlers on the even sections," approved October 3, 1856.

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

SECTION 1. The number of directors of the Fox and Directors in- Wisconsin Improvement Company shall be increased from seven to eleven, all of whom shall be stockholders in said company, and of whom five at least shall be residents of the State of Wisconsin. One of said directors shall re-

- Where reside. side at the city of Green Bay, Brown county, and one at or in the vicinity of the city of Portage, in this State.
- How to be chosen. SEC. 2. The additional directors, created by this act, shall be elected, or appointed, by the present board of directors of said company, and shall hold their office until the annual election of directors of said company, to be holden in July, 1861, (and until their successors shall be elected at such annual election,) at which and every annual election, thereafter, of said directors, there shall be elected eleven directors thereof, by the stockholders of said company, by ballot, in person or by proxy, as provided in the by-laws of said company, each share being entitled to one vote. The annual election of directors of said company shall be held at the city of Appleton, in the county of Outagamie, or at such other place within this State, as may be appointed by the board of directors of said company: *Provided, however,* that in case the directors appoint any other place than Appleton for the holding of said election, three months notice thereof shall be given to the stockholders, by publication or otherwise, as the said board of directors may prescribe.
- Term of office
- Annual election.
- Proviso.
- Office—where to be kept. SEC. 3. It shall not be necessary for the said company to keep or maintain an office, except within the State of Wisconsin. There shall be an executive committee, consisting of five members of the board of directors of said company, of which the president or vice president of said company shall be one. Such committee shall be appointed, annually, by said board of directors, and shall have and exercise such powers as may, from time to time, be conferred upon it by said board of directors. The members of such committee shall receive such compensation as such board of directors may direct, but no member of such committee shall be entitled to vote on the resolution fixing such compensation. The other directors who are not members of such committee, shall only be entitled to be paid their actual expenses incurred for attending the meetings of said board.
- Executive committee.
- Compensation
- Extends time. SEC. 4. The time allowed to said company, by the act to which this act is amendatory, entitled "An act to secure the enlargement and immediate completion of the improvement of the navigation of the Fox and Wisconsin rivers, and the payment of the scrip and other evidences of indebtedness issued by the State on account of the same, and for the protection of the settlers on the even sections," approved October 3th [3d], 1856, for the

performance of the duties and obligations imposed on said company by said act, is hereby extended to the first day of April, 1863.

SEC. 5. The trustees appointed, or to be appointed, by virtue of said act of 1856, shall receive such compensation for their services as the board of directors of said company may determine. Compensation

SEC. 6. This act shall take effect and be in force from and after its passage and publication.

Approved March 23, 1860.

CHAPTER 181.

[Published April 9, 1860.]

AN ACT to repeal an act conferring civil jurisdiction on the county court of Monroe county, approved March eleventh, 1859.

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

SECTION 1. Chapter seventy-seven, of the General Laws of 1859, entitled "An act conferring civil jurisdiction on the county court of Monroe county," is hereby repealed. Repeal.

SEC. 2. All actions and proceedings in said county court, (probate business excepted,) at the time this act shall take effect, shall be transferred to the circuit court of said county, and shall be continued, heard, tried and determined, by said circuit court in like manner, and with like effect as if the same had been originally commenced in said circuit court. Proceedings transferred.

SEC. 3. This act shall take effect from and after its passage and publication.

Approved March 23, 1860.