

## CHAPTER 289.

[Published April 18, 1864.]

AN ACT to amend the charter of the "Saint Croix and Lake Superior railroad company."

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

SECTION 1. The Saint Croix and Lake Superior railroad company are hereby authorized to adopt by-laws to provide for holding special meetings of the directors and stockholders of said company, at any place or places not within the boundaries of this state, and the acts and proceedings of all meetings other than annual meetings, of either the said directors or stockholders so held in conformity to the by-laws of said company, shall be as binding and valid as if the said meetings were held within the state. Special meetings may be held out of state.

SECTION 2. Any section of the charter of the Saint Croix and Lake Superior railroad company, containing provisions controverting the provisions of section one of this act, is so amended as to conform to this act in all respects. Amendment.

SECTION 3. This act shall take effect and be in force from and after its passage.

Approved April 1, 1864.

## CHAPTER 299.

[Published April 19, 1864.]

AN ACT to incorporate the German Evangelical Lutheran synod of Wisconsin.

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

SECTION 1. That Johannes Bading, Philipp Kochler, Daniel Huber, Gottlieb Reim, C. F. Goldammer and their associates and successors, be and are hereby created a body politic and corporate, under the name and style of "the German Evangelical Lutheran synod" Corporators. Name and powers.

of Wisconsin," for the purpose of establishing, maintaining and conducting a seminary and college combined, and shall be the trustees of said corporation, and by the said corporate name remain in perpetual succession, with full power to have and use a common seal, to contract and be contracted with, to sue and be sued, plead and be impleaded, to receive, acquire, hold, enjoy and convey property, real, personal and mixed, in all lawful ways, by bequest, donation or purchase, and to sell and dispose of, mortgage and convey the same: *provided*, the power herein granted shall not be so construed as to authorize the said corporation to purchase, sell and deal in any property except for purposes connected with the erection, completion and preservation of houses of public worship and instruction, and such other buildings as they may think necessary, and on a plan sufficiently large to afford ample facilities to perfect the scholar: *provided*, that at no time shall the trustees be required to exceed the means under their control as trustees; *and provided, further*, that the value of the property owned by the said corporation shall not exceed the sum of sixty thousand dollars.

To deal only in property connected with buildings.

Limit to value of property.

Trustees to have control of funds, &c.

Application of donations, &c.

Property exempt from taxation.

Meetings of trustees.

Control of college, and powers of synod.

SECTION 2. There shall at all times be five trustees of said corporation, and they shall have control of all funds and property of the corporation, and shall faithfully apply the same, to the best of their judgment, for the benefit of their institution to be created and maintained by the same: *provided, however*, that in case a donation or bequest be made for purposes which accord with the designs of the institution, the trustees shall receive and accept the same, and shall apply such donation or bequest in conformity with the designs of the donors; and all corporate property belonging to the said institution, both real and personal, is and shall be free from taxation. The said trustees shall have the power to fix [the] time and place of their meetings, and a majority of their number, which may be increased to twelve, shall constitute a quorum for the transaction of business.

SECTION 3. This institution shall be under the control of the annual conference of the German Evangelical Lutheran synod of Wisconsin, and the said conference shall annually, at its annual session, fill all vacancies of trustees occasioned by the provisions of this act, and shall, at its annual session, elect by ballot

three suitable persons, members of its own body, visitors to said seminary and college, who shall *ex officio* be members of the board of trustees, and have the right to vote on all questions that may come before them, and who shall attend the examination of the students, and look into the condition of the institution, and report thereon to the next session of said conference.

SECTION 4. The term of office of said trustees shall be two years: *provided, always*, that the trustees shall hold their offices until their successors are chosen, and that they may by election fill any vacancy which may take place until the next conference of the said German Evangelical Lutheran synod.

Terms of office of trustees.

SECTION 5. The board of trustees shall have power in their corporate name, to make all necessary by-laws for the due order of their own affairs and for the government of the institution, not inconsistent with the constitution and laws of this state; to remove members of their own body for long continued neglect of duty; to confer such degrees and other honors upon those whom they deem worthy to receive the same; as are usually granted by universities, colleges and seminaries of learning in the United States, and in testimony of such grants, to give suitable diplomas under their seal, which diplomas shall entitle the possessor thereof to the immunities and privileges which by usage or statute are allowed to the possessors of similar diplomas granted by universities, colleges and seminaries; to elect from their number a president, secretary and treasurer, whose duties and liabilities shall be prescribed by the by-laws of the corporation; to elect such professors, teachers and other officers as in their opinion the interests of the institution may demand; to fix their salaries, and also prescribe and direct the course of study and discipline to be observed in said institution; also, to remove any teacher or professor and other officer from office for incapacity, immoral conduct or misbehavior in office, or to suspend the same, and to appoint others to fill their places; to regulate the course of instruction and prescribe the books, authorities and apparatus to be used in the various departments, and to have such further general powers not herein specified, and not inconsistent with the letter and spirit of this act, as are granted to corporations under the name of

Further powers of trustees.

“general provisions” in chapter seventy-eight of the revised statutes of this state.

Location of col-  
lege.

SECTION 6. The business place of the corporation hereby created, shall be at Watertown, Jefferson county, Wisconsin, but the trustees shall have the power to change the same from time to time, and locate it at any other place within the state of Wisconsin.

First meeting of  
trustees.

SECTION 7. The board of trustees shall hold their first meeting under this act, on the first Tuesday in May, A. D. 1864, and afterwards shall meet on their own adjournment, or upon a call of a majority of said board of trustees.

SECTION 8. This act shall take effect and be in force from and after its passage.

Approved April 1, 1864.

## CHAPTER 300.

[Published April 18, 1864.]

AN ACT to authorize Adin Randall to construct and maintain a dam and booms on the Chippewa river, in the county of Chippewa.

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

Authority to  
maintain dam  
and boom.

SECTION 1. Adin Randall, his associates, successors or assigns, are hereby authorized to construct and maintain a dam, for hydraulic and manufacturing purposes, and all booms necessary for booming logs at a point on the Chippewa river, in the county of Chippewa, known as Ermatinger's Falls, being in section thirty, township thirty north, of range seven west, and more recently known as "Randall's mill site:" *provided*, said dam shall be constructed with a suitable slide to allow the passage of rafts, and shall not cause the overflow of lands owned by other parties, without their consent; *and provided; further*, that said booms be so constructed and arranged as not to detain logs or timber owned or controlled by other parties, longer than a reasonable time to select and assort the same from the logs or timber ordered to be stopped and held in said booms, and that the main channel of said river shall at all

How dam to be  
constructed.

How boom to be  
constructed.