

addition to a director, clerk or treasurer, as the case may be, two of such additional members of such board who shall hold their office for two years and until their successors are elected or appointed. In case of vacancies in the said board, such vacancies shall be filled as now provided for filling vacancies in district boards. All members of said board so elected shall be residents of such school district. Such school boards shall exercise all the powers, and discharge all the duties now imposed upon the district boards of such districts. Regular meetings of said board shall be held, and special meetings thereof may be called upon request of any three members of such board to the clerk, who shall thereupon, at least twenty-four hours before such special meeting is held, give written notice thereof to the remaining members of the board.

SECTION 2. This act shall be in force, from and after its passage and publication, and all statutes conflicting or inconsistent with the provisions of this act are hereby repealed.

Approved May 2, 1899.

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No. 541, A.]

[Published May 4, 1899.]

## CHAPTER 318.

AN ACT to provide for a state board of commissioners for the Pan-American exposition, at Buffalo, New York, and to make an appropriation therefor.

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

SECTION 1. A commission is hereby constituted to be known as the state board of managers

Name of commission.

of the Pan-American exposition, to consist of five persons, residents of Wisconsin.

Members of,  
how and when  
appointed.

SECTION 2. The members of such board shall be appointed by the governor, within thirty days after the passage and publication of this act. Said board shall hold its first meeting at such time and place as the governor shall appoint, shall organize by the election of a president, vice-president, secretary and treasurer and by the adoption of such by-laws and regulations as may be deemed necessary. Any member of the board may at any time be removed by the governor for cause, and any vacancy which may occur therein shall be filled by appointment of the governor. Three members of the board shall constitute a quorum for the transaction of business.

To have no  
compensation.

SECTION 3. The members of said board shall receive no compensation for their services, but their actual expenses for transportation and subsistence when they are necessarily absent from their homes, shall be paid from the moneys appropriated by this act.

Treasurer of,  
to give bond.

SECTION 4. The treasurer of the boards shall, before he shall be entitled to receive the moneys hereby appropriated, execute and deliver to the governor a bond in the sum of double the amount of the appropriation, with at least two sureties who shall justify their responsibility, which bond shall be approved by the governor, and conditioned for the faithful performance of the duties of said treasurer, and the faithful accounting to the state of Wisconsin for all moneys which shall come into his hands.

Moneys, how  
expended.

SECTION 5. No money shall be disbursed by the treasurer, except upon the order of the president of the board, countersigned by the secretary, accompanied by an itemized statement showing upon what account and for what purpose the same is paid. All accounts for traveling expenses and subsistence shall have attached thereto the affidavit of the person claiming the same that such travelling expenses have been actually incurred on account of the business of said board,

and that no claim therefor has been theretofore made.

SECTION 6. The treasurer of the board shall from time to time, whenever called upon by the president of the board, make full report to said board, and the said board shall make a full report of all its proceedings, receipts and expenditures from time to time to the governor at any time upon his written request. Within six months after the close of said exposition, the board shall sell and dispose of all structures, buildings and other property, and file with the said secretary of state a full and complete report and account of all its proceedings, receipts and expenditures, together with all vouchers therefor. The treasurer of the board shall pay over to the secretary of state, all moneys which shall remain in his hands. The secretary of state shall audit his accounts, and if found correct shall endorse his approval thereon, and shall receive such moneys as shall be paid by the said treasurer and turn the same into said treasury.

Report of  
treasurer.

Closing up of  
business.

SECTION 7. The duties of said board shall be to provide suitable building or buildings, to be erected upon such space as may be allotted to the state of Wisconsin for its use upon the ground of said exposition, and to the performance of such details relating to the representation of citizens of the state of Wisconsin in the exposition as may be from time to time necessary, and said board shall have charge and control of all buildings and other property of the state when erected, purchased or otherwise acquired or placed in its custody.

Duties of  
board.

SECTION 8. There is hereby appropriated out of any money in said treasury, not otherwise appropriated, the sum of twenty-five thousand dollars, or so much thereof as may be necessary to carry out the provisions of this act. The said board shall cause from time to time, estimates to be made of the expenses to the payment of which the money is to be applied, which estimate shall be signed by the president, by the secretary

Appropriation  
of \$25,000.

of the board and be filed by the governor, and if the governor shall approve thereof, shall endorse his approval thereupon and file the same with the secretary of state, and thereupon the secretary of state shall audit the same and draw his warrant upon the treasury of the state for the payment of the same, and such estimates shall not exceed in all the sum hereby appropriated to the treasurer of said board for the purpose of carrying out the provisions of this act.

Liability of  
members and  
state.

**SECTION 9.** No member of said board, whether an officer or otherwise shall be personally liable for any debt or obligation which may be created or incurred by said board, and nothing in this act shall be so construed as to create any liability of the state, direct or indirect, for any obligation incurred, nor for any claim for aid or for pecuniary assistance from this state, in support or liquidation of any debts or obligations created by said board in excess of the appropriation made by this act.

**SECTION 10.** This act shall take effect and be in force, from and after its passage and publication.

Approved May 2, 1899.