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## **Sheboygan and Calumet Plank Road Company: Transcript of the proceedings of the Board of Directors. 1868/1878**

[s.l.]: [s.n.], 1868/1878

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Sheboygan, January 2, 1868.

All members present.

Following bills allowed:

\$ 3.00 to Joachim Schwerin  
47.80 to Henry Roth  
57.31 to Joseph Schrage  
246.15 to Joseph Schrage

\$38.50 Louis Karl  
8.00 to Simon Reineking  
3.65 to Francis Geele  
63.75 to August Arnoldi

On motion bond of Henry Hofmeister accepted and ordered to bring on file. Adjourned J. Schneider.

Sheboygan, Feby. 6, 1868.

Office of the Sheboygan & Calumet Plankroad Co.,

All members present.

Proceedings of last meeting read and adopted.

Following bills were allowed:

\$104.00 to John Anhalt  
43.36 to Fred Weise  
2.00 to Chs. Fischer  
1.35 to Fr. Geele  
12.96 to Christ Fischer  
68.06 to Charlse Ziemke  
109.51 to Ziemke & Barth  
82.90 to John Barth  
90.40 to Grego~~t~~ Knopf  
47.52 to Herra Liesinger  
45.00 to Louis Krueger  
17.10 to Jacob Schneider  
14.70 to Joseph Schrage  
9.75 to Louis Luecke incl 4 meetings up to-day  
2.00 to Robt. Themar

In consequence of the obstinate refusal of the gate keeper No.4 H. Hofmeister, to collect toll from such teamsters as are going Schunke & Co. mill, and on petition of Oliver Schunk & Co., proprietors of said mill it is resolved: that O. Schunk & Co. are hereby allowed to pay toll at each and every quarter year as total amount for such teams as are hauling grain and flour to and from said mill, only for the purpose of getin ground their grain by said mill and for no other purpose whatever else. The quarterly, 3 month amount of toll for those teams, as mentioned above, is hereby fixed at Eleven & 25/100 dollars and is to be paid into the hands of the treasurer of this company. This contract shall be in force from the Seventh of this month untill this company will declare it null and void, which priviledge this company will hold for themselves, in such a manner that they can annihilate the further duration of this contract at any time or day, and that siad O. Schunk & Co. are bound to pay any fraction of the quarterly sum above fixed, in such case as this company will declare this contract invalid before the end of any quarter of year, or to be said in other words before end of any three months.

On motion the report of treasurer accepted, and ordered to be brought on file.

On motion the secretary is instructed Sue Fred Degenkolbe, in case he will refuse to pay a fine of \$3.00 for defrauding of toll money.

J. Schneider Secy.



Sheboygan, March 5, 1868.

Present: Luecke, Reineking and Ziemke.

Mr. Luecke was appointed president pro temp.

Proceedings of last meeting read and adopted.

Following bills were allowed:

\$18.27 to Michel Horst	\$17.60 to Simon Reineking
90.64 to Chs. Ziemke	31.00 to Louis Luecke
2.48 to Chs. Ziemke	10.00 to Louis Luecke
40.50 to Chs. Ziemke	4.00 to Jacob Schneider
7.00 to Chs. Zillier	

Adjourned till 1 o'clock at which time meeting assembled with all members present, Mr. Kuster in the chair, and following bills were allowed:

\$66.50 to Joseph Schrage	\$ 6.25 to Peter Jacobs
17.72 to Joseph Schrage	36.75 to Gerald's the last
24.83 to Joseph Schrage	one payable 4 months after.

The secretary reported about Degenkolbe and delivered the sum of \$3.00 as fine from Degenkolbe to the board.

Adjourned

J. Schneider, Secy.

Sheboygan, April 2, 1868.

Office of the Sheboygan & Calumet Plankroad Co.,

All members present. Proceedings read and adopted.

Following bills allowed:

\$15.00 to Albert Koehr	\$ 3.87 to August Henschel
31.20 to Chs. Ziemke	3.75 to Altenberger
1.75 to Ben Hendrichson	32.00 to Albert Becherer
5.25 to Town of Hermann	1.25 to Henr. Brunkhurst
24.00 to Henry Hofmeister	3.50 to Mart Wolberg
	100.00 to Jacob Schneider

Adjourned

J. Schneider, Secy.

Sheboygan, May 7, 1868.

Present: Schrage, Luecke, Ziemke and Reineking.

On motion M. Schrage appointed president pro temp.

Proceedings of last meeting read and adopted.

Following bills were allowed:

\$44.89 to F. Hall	\$ 8.00 to Alb. Becherer
2.52 to Haysen & Jenkins	Bill of Schrage for 1st
8.00 to Simon Reineking	district laid on table
9.25 to Simon Reineking	
45.00 to Louis Krueger	
13.37 to Jacob Schneider	

On motion report of treasurer accepted and ordered to be brought on file.

Adjourned

J. Schneider, Secy.

Sheboygan, June 4, 1868.

Present: Ziemke, Reineking, Schrage and Kuster.

Proceedings of last meeting read and adopted.

Following bills allowed:

\$22.33 to Peter Jacobs	\$25.20 to Goerlitz
9.06 to J. Pasher	3.00 to J. Schneider
36.00 to Gerald's	28.49 to Louis Luecke

On motion resolved: that the next stockholders meeting shall be held on the fourth thursday in July next and is secretary hereby instructed to advertise in one paper of this county.

Adjourned

J. Schneider, Secy.



Sheboygan, July 2, 1868.

Present: Schrage, Ziemke, Luecke and Reineking.

Proceedings of last meeting read and adopted. Schrage pres.  
pro temp.

The following bills were allowed:

\$261.60 to Joseph Schrage	\$56.95 to Fred Weise
34.50 to Chs. Ziemke	15.00 to Simon Reineking
45.75 to Chs. Ziemke	65.92 to Simon Reineking
4.00 to Louis Luecke	18.00 to Hofmeister
7.75 to Louis Luecke	2.00 to Joseph Ganter
15.82 to Joseph Schrage	

On motion it resolved: that Fred Weise shall be notified firmly, that he is hereby duly requested, to deliver right up to each and every teamster etc., passing his gate, a ticket duly and legible stamped, with the very resp. date, and further, that he has to stand the consequences, should he fail to act against this instruction, which he has pledged himself to fulfill and further it is resolved: that secretary be requested to send a copy of this resolution, to the said Fred Weise, keeper of the first gate.

On motion a certain resolution passed on June 4, last, which ordered the next annual meeting of Stockholders on the fourth tuesday in July, is hereby rescinded and is further resolved: that said annual meeting shall be held on thursday Aug. 4, next at the office of this company at 10 o'clock in the morning, and secretary ordered to advertise in one paper.

On motion resolved: that treasurer be requested, to deliver his yearly report on or before to secretary July 24 next, and that the same request be made on ticket agent.

On motion secretary is instructed to revise the accounts of the different toll keepers after having received reports of treasurer and the ticket agent.

On motion the last regular meeting shall be held on Monday the 3rd of August.

Adjourned

J. Schneider Secy.



Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan August 3, 1868.

Present: Luecke, Ziemke and Reineking.

Mr. Luecke appointed president pro temp.

Proceedings of last meeting read and adopted.

Followings bills were allowed:

\$18.00 to Briegs & Meyer	\$ .70 to Adam Schneider
5.62 to Arnoldi	13.26 to Louis Luecke
6.50 to Chs. Ziemke	22.00 to Jacob Schneider
24.00 to Chs. Ziemke	24.40 to Jacob Schneider
2.42 to Ad. Reichert	17.00 to Jacob Kuster
1.40 to A. Robe	12.00 to Sim. Reineking

Mr. Kuster then appeared, taking possession of the chair.

Adjourned till 1 o'clock afternoon.

1 o'clock afternoon Mr. Kuster in chair

The board in a whole, after having investigated the report of the treasurer, compaired orders etc. proceeded to cancel the orders, paid and returned by treasurer to the amount of to destroy said orders by fire and on further motion declared the report of the tr treasurer as accepted and ordered secretary to bring it on file.

On motion it was resolved: that the reports brought in by secretary as general report and the one about income and expenditures be investigated by the board, which was acted to and the report declared accepted and ordered to be brought on file.

Adjourned Sine die

J. Schneider Secy.

Annual Meeting.

of Stockholders of the Sheboygan & Calumet Plankroad Co. held.

Sheboygan August 4, 1868.

in the office of the comapny, for the election of officers.

On motion J. Schneider was elected president and August Pott secretary

On motion chair appointed Pott, Dreyer and Luecke as committee, to examine credentials. Committee reported following persons, as legal representatives of following corporations:

For City of Sheboygan

Henry Roth

For Town of Hermann

Simon Domeier

For Town of Schleswig

Charles Ziemke

On motion reports of the officers of company were read by the secretary of the meeting and ordered to be placed on file.

On motion the representatives of said 3 corporations, appointed A. Mahlendorf, H. Dreyer and H. Roth to examine all books, records etc. from last year.

Then the member proceeded to the election of five directors for the ensuing year, by ballot, which resulted as follows: Henry Roth, Joseph Schrage, Louis Luecke, Simon Reineking, Chs. Ziemke have been elected.

Motion to adjourned Sine Die prevailed.

J. Schneider, Secy.



Office of the Sheboygan & Calumet Plankroad Co.,  
Aug. 4, 1868.

At 1 o'clock Afternoon the new elected directors assembled for organizing themselves into one board.  
All members were presented. Henry Roth was elected president for the ensuing year. Louis Senglaub elected treasurer, with salary of \$40 per year. Jacob Schneider elected Secretary with salary of \$40 per year. Henry Roth elected Ticket Agent with salary of \$22.00 per year. The division into districts of the road was kept as it was last year with same directors.  
On motion secretary was ordered to send bonds for signing to every toll keeper and to the treasurer, with notice etc. of the same form as used formerly.  
J. Schneider accepted the offer of the board for letting a room in his house to the company for ensuing year, to be used as an office with a rent of \$1.00 per meeting inclusive fuel and light.

F. Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, September 3, 1868.

Present: Roth, Reineking, Ziemke and Luecke.  
Following bills allowed: Proceedings read and adopted.  
\$ 40.00 to Godfrey Stamm                      \$21.67 to Fredericke Weise  
45.00 to Louis Krueger                      40.00 to Albert Becherer  
166.19 to Joseph Schrage  
9.70 to John Dietzel  
10.00 to Philip Petry  
100.00 to Jacob Schneider  
3.72 to Simon Reineking

On motion Philip Petry allowed a damage of ten dollars for breaking wagen in the Town of Schleswig.  
On motion Bond of the treasurer was accepted and ordered to be brought on file, and also the report of collection for the month of August.  
On motion it was resolved: that this board as a committee of the whole shall investigate the condition of the whole road for the purpose of making estimates for reparings on Thursday next week and that Joseph Schrage is requested to begin necessary reparings in his district as soon as possible in the course of this month.  
On motion it is resolved: that president is hereby requested to consult the companies attorney in behalf of 2 law suits, hanging against this company, the one of Charles Berth & Co., the other of Haas and to visit the places of accident in company with said attorney.  
On motion J. Schrage was requested to settle matters with Gutsch Bros. on account of gravel taken from their land.

J. Schneider, Secy.



Office of the Sheboygan & Calumet Plankroad Co.,  
October 1, 1868.

Present: Reineking, Luecke, Roth and Schrage.  
Proceedings of last meeting read and adopted.

Following bills allowed:

\$15.00 to Louis Krueger	\$10.00 to Gutsch Bros.
5.00 to Louis Otte	1.00 to Jonas Waechter
7.00 To Joseph Schrage	3.00 to Henry Roth
79.47 to Joseph Schrage	8.00 to Simon Reineking
16.45 to Joseph Schrage	
3.00 to Louis Luecke	

On motion it was resolved: that Reineking and Luecke be hereby appointed committee to purchase about 2 acres of land for the purpose of taking gravel to repair the road, lying in the south western part of section 5 in the Town of Hermann, owned now by Ollmetz. Said land to be purchased shall adjoin the Sheboygan & Calumet Plankroad Co.

J. Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, Novbr., 3, 1868.

All members of board present.

Proceedings of the last meeting were read and adopted, and the following bills were allowed:

\$102.58 to Louis Luecke	\$317.25 to Simon Reineking
15.00 to Louis Krueger	25.94 to Henry Roth
2.88 to Louis Krueger	12.00 to Fred Altenberger
20.10 to Joseph Schrage	363.92 to Joseph Schrage
57.70 to Charles Zienke	7.10 to Luecke & Roeder
13.24 to Jacob Schneider	
24.00 to Henry Hofmeister	

On motion it was resolved: that the salary of Fred Weise, the gate keepers at No 1 gate be raised from \$130.00 per year to \$150.00 per year, beginning with the first of November last.

After some deliberations of different matters the board adjourned.

J. Schneider, Secy.

Sheboygan, December 3, 1868.

Present: Reineking, Zienke, Luecke and Roth.

Proceedings of the last meeting were read and adopted.

The following bills were allowed:

\$223.43 to Chs. Zienke	\$ 7.25 to J. Schrage
26.00 to Chs. Zienke	27.06 to Geo. Cole
2.00 to Chs. Zienke	16.63 to Henry Roth
1.88 to David Schwitzgoebel	32.07 to Fred Weise
15.00 to Louis Krueger	21.60 to August Pott
190.00 to Oettling & Beckfeld	.90 to Chs. goerlitz
3.50 to Eisolt	

On motion resolved: that secretary is hereby requested to notify Hasche in the Town of Holstien to appear before the appointed committee, existing of president and secretary, to settle matters on account of his having failed to pay toll due on December 1, a.c. further that said committee shall be authorized to settle at a damage of \$10.00, and to report in next regular meeting.

Adjourned.

J. Schneider, Secy.



January 7, 1869.

Proceedings read and adopted. Present: Ziemke, Reineking, Luecke, and Schrage. Mr. Luecke was appointed president pro temp.

Following bills were allowed:

\$71.75 to Simon Reineking	
\$195.59 to Louis Luecke	15.00 to Louis Krueger
19.00 to Louis Luecke	.40 to Jochmann
20.13 to Meyer & Breige	5.57 to Adolph Hoeckner
.75 to August Munch	16.00 to Simon Reineking
15.00 to Chs. Zienke	6.25 to Adam Schneider

On motion the report of treasurer for December was accepted and ordered to bring on file

Committee for buying gravel reported their actions and were sustained.

Adjourned

J, Schneider, Secy.

Sheboygan, February 18, 1869.

Office of the Sheboygan & Calumet Plankroad Co.

All members present. Proceedings of last meeting were read and adopted.

Following bills were allowed:

\$18.50 to Henry Roth	
\$15.00 to Louis Krueger	5.00 to Chs. Ziemke
50.33 to Joseph Schrage	15.00 to Louis Luecke
36.92 to Simon Reineking	64.47 to Louis Luecke
18.00 to Chs. Ziemke	15.00 to Louis Krueger
19.51 to Jacob Schneider	Balance salary due Septbr. 1, 1868.

On motion resolved: that Chs. Ziemke is hereby appointed committee to settle according to his best knowledge and belief with Christian Hipke of Calumet County, he having been damaged on the road, at Schunks mill, in Janry last.

On motion resolved: that secretary is hereby instructed to send written notices to the different toll keepers in censuring the same for neglecting their duties in general and especially to stamping tickets, handing not tickets over to travellers etc. etc.. The keeper in 4th gate particular to be censure for the last mentioned neglect, and further that secretary is hereby instructed to write 4 hand bills, containing warnings to travellers on the road that they are requested to ask for necessary tickets from toll keepers in case toll keepers do not offer the same as receipt for payment of toll and that each toll keeper shall post said notice on his gate.

On motion resolved: that the committee, existing of Luecke and Reineking, shall hereby be authorized, to buy from Conrad Ollnitz, in Section 5, in the Town of Hermann, five acres of land, at the price of One Hundred dollars per acre, that this committee is hereby authorized to borrow the necessary sum of Five Hundred dollars on a note for three months running, said note to be signed by the directors of this company, and further that this committee shall pay the so received amount on the said seller of said land.

Whereas a great many of travellers in the last time under took to refuse paying toll on this road, the board of directors concluded unanimously to apply all necessary means for avoiding in the future those unqualified and fraudulent actions, the following resolutions were offered: Resolved: that the committee of Reineking & Schrage be hereby requested, to investigate for all necessary circumstances and persons, that in last time refused or neglected to pay duely toll on this road & report in the next regular meeting and further it is hereby resolved: that another committee of president and secretary be hereby requested to sue one William Danforth of Kennebec, Manitowoc County for having refused to pay toll On 10th day in February, as soon as they got notice from Zienke & Schrage about their investigations result, that it is suitable to sue on said Wm. Danforth.

J. Schneider, Secy.



Sheboygan, March 4, 1869.

Present: Luecke, Ziemke, and Reineking. Mr. Luecke was appointed president pro temp.

Proceedings of last meeting read and adopted.

Following bills were allowed:

\$10.50 to Simon Reineking                      \$10.00 to Jacob Schneider  
6.50 to Louis Luecke

On motion report of Luecke and Reineking as to the purchase of five acres of land, from Conrad Ohlemutz, Section 5 Town of Hermann was accepted, also the loan of \$500.00 from Jacob Schneider, on a note of three months running, with 10% interest, by which sum they have paid the said 5 acres of land, the deed which is approved, ordered to be brought on file and secretary ordered to let it record in the office of Register of deeds.

On motion Ziemke is instructed to restore the road at & near Schunk & Co. mill, in the town of Schleswig and further to ask for complete payment from Schunk & Co. for retaring so far as they have damaged the road on said place.

On motion resolved: that secretary shall be & is hereby instructed to notify the following persons, who have avoided to pay toll, that they are hereby requested to settle with president & secretary in behalf of this company to wit: Christian Piedemann, August Lindemann Nothnagel, Henry Greve, Wm. Danford & Mashez, and further the secretary is instructed to notify the different toll keepers, that they are requested, to reserve further all used tickets, delivered to them, and to deliver deliver the same every month to the treasurer, when he is collecting the monthly earnings.

J. Schneider, Secy.

Sheboygan, April 4, 1869.

Office of the Sheboygan & Calumet Plankroad Co.,

Present: Reineking, Roth and Luecke.

Proceedings of last meeting read and adopted.

Following bills were allowed:

\$255.90 to Jacob Schneider                      \$5.00 to Marquardt  
50.00 to Fred Weise                              1.25 to Ernst Dennies  
30.00 to Louis Krueger                              .50 to Fr. Wisbruecker

On motion it was resolved: to pay Jacob Schneider \$250.00 on a note of \$500.00 & also the interest on said note up to day with \$5.90.

Adjourned.

J. Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, May 7, 1869.

Present: Luecke, Roth and Schrage.

The proceedings of the last meeting were read and adopted.

The following bills were allowed:

\$285.24 to Jacob Schneider  
47.68 to Joseph Schrage  
2.75 to F. Traute

On motion the bill of Brand Bros. was laid on the table.

On motion resolved: to pay Jacob Schneider \$150.00 on a note of \$500.00

This leaving to said note a balance of \$100.00 on principal.

Adjourned.

J. Schneider, Secy.



Office Sheboygan & Calumet Plankroad Co.,  
Sheboygan June 3, 1869.

Present: Ziemke, Reineking, Luecke & Roth.

Proceedings of last meeting were read and adopted, and following bills were allowed:

\$ 5.38 to Schunk & Co.	\$ 12.57 to Mathes Roth
42.60 to Henry Hofmeister	17.59 to Louis Luecke
1.75 to Charles Perschke	12.50 to Christian Hipke
11.50 to Chs. Ziemke	103.22 to Jacob Schneider
25.49 to Chs. Ziemke	
.30 to August Muench	
30.00 to Louis Krueger	
.75 to Peter Burkhard	
73.32 to Joseph Schrage	

On motion of Mr. Ziemke \$12.50 have been allowed to Christian Hipke for damage taken on the road.

On motion resolved: to pay Jacob Schneider the balance on a note which was executed on Februry 19.h. for the purpose of paying gravel land, bought from Ohlemetz, said balance be to the amount of \$103.22 incl. principal and interest and secretary is ordered to issue an order for said amount. then the said note has been destroyed by fire. On motion president and secretary are hereby appointed committee to attend the Suit of Chs. Berth against this company and to act with full authority of this board according to their best knowledge and ability.

On motion resolved: that the annual meeting of the stockholders of this company shall be held at Sheboygan on thueraday July 29, a. c. at 10 o'clock in the morning in this office for the purpose of electing directors and to transact any other business, that may appear necessary for transaction.

Further that secretary is instructed to notify this resolution in the lawfull manner, to the stockholders.

Adjourned.

J. Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, July 1, 1869.

Present: Ziemke, Reineking, Luecke and Schrage.

L. Luecke appointed president pro temp.

Following bills allowed:

\$119.99 to Simon Reineking	\$100.00 to B. Williams
12.00 to Simon Reineking	25.00 to Brand Bros.
146.61 to Joseph Schrage	2.00 to Wm. Kroes

On motion resolved: that the next meeting shall be held on the 28th of this month and treasurer be instructed to dliver his annual report to the secretary before the 24th, h. and finally that the secretary is instructed to revise the books of the different gates after having recei ved treasurers report, but before the mentioned meeting, to report in the same.

Adjourned.

J. Schneider, Secy.



Sheboygan July 28, 1869. Office S. & C. P. R. Co.

Present: All members of the board. Following bills were allowed.

\$291.56 to Louis Luecke  
44.62 to Louis Luecke  
3.50 to Martin Armbruster  
2.00 to George Pieper  
2.00 to Christian Schuette  
6.00 to Jacob Schneider  
2.00 to Julius Bodenstab  
1.00 to Sam. Engelhardt  
10.00 to Henry Roth  
40.00 to Louis Sengelaub  
59.65 to Joseph Schrage  
20.25 to Joseph Schrage  
31.25 to Simon Reineking  
15.00 to Chs. Ziemke  
10.00 to Chs. Ziemke  
27.88 to Chs. Ziemke  
28.20 to Henry Roth  
1.68 to Adolph Hoeckner  
10.00 to Math Jucken  
60.79 to Jacob Schneider  
.10 to Chs. Risler Jr.  
37.50 to Fred Weise  
6.50 to Jacob Braun  
1.92 to Chs. Heins

On motion resolved: to settle with Samuel Whitney on account of a suit for damage and Chs. Ziemke is hereby appointed committee for this purpose, who is hereby instructed to notify the next elected president about his results.

On motion the reports of the treasurer and secretary have been accepted and ordered to be brought on file, and the respective orders cancelled and destroyed by fire.

Adjourned Sine die.

#### Annual Meeting

of Stockholders of S. & C. P. R. Co.

July 29, 1869.

On motion Chs. Ziemke was elected president and A. Pott Secretary.

On motion a vote was taken for electing 5 directors for ensuing year.

The following persons received the number of votes, set opposite to their respective names.

Gerhard Dieckmann	1040
Louis Luecke	1040
H. F. Piderit	1040
August Pieper	1040
Chs. Ziemke	1040
John Jung	400

The following persons were thereupon elected, viz: Gerhard Dieckmann, H. F. Piderit, Louis Luecke, August Pieper and Chs. Ziemke. The reports of treasurer and secretary were then read, and referred to a committee of 3, to consist Messrs J. Bodenstab Gehr. Dieckmann and Wm. Halbach.

On motion meeting adjourned Sine die.

Aug. Pott Secy.

Signed:

Chs. Ziemke, President



July 29, 1869. Office S. & C. P. R. Co.

Present: Messrs. Dieckmann, Luecke, Ziemke and Piderit.

J. Schneider called the meeting to order and on motion Mr. G. Dieckmann was appointed president pro temp and J. Schneider Secretary pro temp.

On motion the board resolved to elect their officers and Mr. Dieckmann was elected president for the ensuing year, F. Roth treasurer and J. Schneider secretary, Mr. Dieckmann ticket agent all by ballot.

Treasurers salary has been fixed at \$40.00 per year, for which he has to collect the money monthly from the toll keepers, to balance their accounts monthly, to make monthly reports to the board, to deliver all used tickets from every gate monthly to the secretary and to give bond of \$1000.00 in next meeting.

On motion the salary of secretary has been fixed to \$40.00 per year, with compensation for extra services and office rent \$1.00 for every meeting, incl. furniture, fuel and light.

On motion the salary for attending as ticket agent has been fixed to \$22.00 per year. Adjourned till 1 o'clock.

Board assembled at 1 o'clock, the same members present.

August Pieper sent in his resignation as director of this board, which on motion was accepted and Geo. Pieper elected in his place who is declared now as a director of this board.

On motion it was resolved: to accept the offers of the 4 toll gate keepers, now still in office, to keep the resp. gates for 1 year, from September 1st next, with all the same condition and instructions as before and that secretary is hereby instructed to send the blanks for bonds and the usual notice to every toll keeper, and to the treasurer for their signature.

On motion it was resolved: to make the following alterations, as to the division of the whole line of the road into districts to wit: 1st district from the commencement of the road to Manitowoc Road, to be inspected by Mr. H. Piderit, 2nd district from Manitowoc Road to a  $\frac{1}{4}$  section line, near Hallwachse's place in the town of Hermann, to be inspected by Mr. Geo. Pieper; the 3rd from said quarter section line to the next Range line, to be inspected by Mr. Louis Luecke; the 4th being the rest of the line to the limits of Calumet County, to be inspected by Mr. Chs. Ziemke. Adjourned till 1st Thursday in September.

J. Schneider, Secy.



Office Sheboygan & C. P. R. Co.

Sheboygan Septbr. 2, 1869.

Present: All members of the board.

Proceedings of last meeting were read and adopted.

On motion G. Dieckmann was appointed committee to see the following persons to wit: Nothnagel, Haschez, and John Voss in the Town of Holstein, Calumet County and Wm. Danforth, Memee, Manitowoc County, for having failed to pay toll on the road of this company if they failed to settle with the said G. Dieckmann, as agent of this company, inside of 14 days from now. Further is the secretary hereby instructed to notify the above named persons about this resolution.

On motion resolved: that this board as committee of the whole, shall and will investigate the whole line of the road on Wednesday the 8th day of this month, to assemble at 8 o'clock at the first gate for the purpose of making estimates for the perfect repairing.

On motion the bond of treasurer was accepted and ordered to be brought on file, and to be stamped at the company's cost. The bond of Weise has not been stamped and returned for that purpose; also the bond of Hofmeister returned for the same purpose.

On motion report of treasurer for August accepted and filed.

On motion it was resolved: to pay Jacob Schneider the sum of One Hundred dollars as semiannual interest on two mortgages, each of One Thousand dollars. Then the following bills were allowed:

\$100.00 to Jacob Schneider	\$12.00 to Fred Zimmermann
25.00 to Fred Weise	2.00 to Rattke
96.00 to Albert Becherer	1.50 to Kalk
11.71 to Gerhard Dieckmann	

Adjourned

J. Schneider, Secy.

Office Sheboygan & C. P. R. Co.

Sheboygan, October 7, 1869.

All members present. Proceedings read and adopted.

Following bills were allowed:

21.53 to George Pieper	\$60.00 Adolph Hoeckner
7.50 to George Pieper	24.00 Henry Hofmeister
20.00 to Chs. Ziemke	
62.25 to Chs. Ziemke	
5.00 to Otte & Fairweather	

On motion the salary of Frederick Weise has been raised to \$180.00 from October 1st.

On motion it was resolved: to let contract to Fred Strehlow, the proprietor of the late Schunks mill, in the town of Schleswig, to pay \$40.00 per year for certain teams passing fourth gate and mentioned in a resolution Febry. 6, 1868 toll money.

On motion the report of Mr. Dieckmann as committee was accepted, he having received the fine of \$1.00 on settlement with Danforth, Voss & Haschez; \$3.00 in all; Nothnagel having declared to be willing to pay the same fine.

One o'clock afternoon. Present Messrs. Dieckmann, Pieper, Luecke and Ziemke.

After the board deliberated about some alterations on the repairs of pigeon bridge, in the town of Sheboygan, they moved to adjourn.

J. Schneider, Secy.



Sheboygan November 4, 1869.  
Office Sheboygan & Calumet Plankroad Co.,

All members of the board present: Proceedings of last meeting adopted. Mr. Piderit expressed the views, to rescind the resolution of last meeting as to Hoeckner's bill, whereupon Mr. Pieper offered the following resolution: that a certain resolution, passed in last meeting, allowing A. Hoeckner the sum of Sixty dollars for timber, delivered to next pigeon bridge, be hereby rescinded and that the order issued for the said amount and still in the hands of the secretary of this company, shall be cancelled and instead of that to issue an order to the amount of Fifty-one & 35/100 dollars, being a deduction of \$11.40 from the original bill of Hoeckner, which has been \$62.75/100 and that this deduction has been made for timber, condemned by the proper authority, and

On motion this resolution was unanimously passed, the secretary ordered to issue an order of said amount and the board destroyed the order of \$60.00/100, while cancelled in the stumps by the secretary. On motion report of treasurer of last month was ordered to be brought on file. Adjourned till 1 o'clock afternoon, when the following bills were allowed:

\$ 51.35 to Adolph Hoeckner	\$ 5.82 to George Pieper
2.00 to Charles Zillier	34.50 to George Pieper
3.38 to Adam Reichert	36.00 to George Pieper
2.00 to John Sandrock	41.25 to George Pieper
10.80 to John Silbernagel	.55 to George Pieper
120.49 to Chs. Ziemke	265.25 to Louis Luecke
8.75 to Otto Oetting	2.00 to Adam Schneider
75.00 to Louis Krueger	201.25 to August Arnoldi
16.31 to Jacob Schneider	76.63 to Peter Schweihof

Adjourned

J. Schneider, Secy.

Sheboygan, December 2, 1869.

Office of the Sheboygan & Calumet Plankroad Co.,

All members of board present: Proceedings were read and adopted. The following bills were allowed:

\$516.66 to Jacob Schneider	\$13.75 to Henry Roth
.75 to John Borth	4.48 to John Silbernagel
19.36 to Halbach & Mueller	3.75 to Louis Luecke
.88 to August Horn	14.75 to Louis Luecke
7.00 to Conrad Burkhard	44.56 to Frederick Weise
2.50 to John Fink	2.50 to George Pieper

15.00 to Chs. Ziemke. Bill of Silbernagel on motion was laid on table. On motion it was resolved: to allow Jacob Schneider the sum of Five Hundred Sixteen 66/100 dollars to be applied as follows to wit: \$500.00 on principal of first mortgage note of \$1000.00, dated September 10, 1867 and also \$16.66/100 on interest of the same from September 2 up to this day. Then of Schneider presented said note to the board, drawing the regular receipt on the same.

On motion the treasurer report for past month ordered to be brought on file. Secretary reported to the board, that the bonds of three of the toll gate keepers have not been deposited with the secretaries office up to this day.

Adjourned

J. Schneider, Secy.



Office of the Sheboygan & Calumet Plankroad Co.,  
Present: Dieckmann, Luecke and Piderit. Sheboygan, January 6, 1870.  
Proceedings of the last meeting read and adopted. The following  
bills allowed:

\$510.88 to Jacob Schneider  
30.00 to August Pott  
14.50 to Herman Piderit  
30.00 to Louis Krueger

\$32.00 to Albert Becherer  
1.50 to Ferdinand Schulz  
9.40 to John Silbernagel  
1.25 to Frederick Horn

On motion the petition of M. Heider for being released of paying  
toll on this road, was laid on the table.

On motion it was resolved: to allow Jacob Schneider a bill of  
\$510.88, which amount is to be applied as follows to wit: \$500.00  
as the balance of principal of mortgage note of \$1000.00 dated Sep-  
tember 10, 1867, and further interest on said balance from December  
2 last up to this day amounting \$4.80 and finally \$6.08 to complete  
the amount of interest due on December 2 last. Then Jacob Schneider  
returned the afore said mortgage and note to the board, who on motion  
destroyed the same by fire, the mortgage as well as the note.

On motion the monthly report of the treasurer for December was ord-  
ered to be brought on file, and finally the secretary reported the  
board, that three of the bonds of the tollgatekeepers have not yet  
been deposited with the secretaries office. Adjourned.

J. Schneider, Secy.

Sheboygan, February 3, 1870.

All members of the board present. On motion M.F. Piderwit has been  
appointed to read the proceedings of the last meeting, which were read  
and adopted. Then the following bills were allowed:

\$23.50 to Henry Hofmeister \$14.47 to Jacob Schneider  
3.12 to Fred Altenberger

On motion the petition of M. Hayder was taken up and laid on the  
table again.

On motion the bond of H. Hofmeister and the report of treasurer for  
January have been accepted and ordered to be brought on file.

J. Schneider, Secy.



Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, March 3, 1870.

All members present.

Proceedings of the last meeting were read and adopted.

The following bills were allowed:

\$30.00 to Louis Krueger	\$200.00 to Jacob Schneider
32.50 to Henry Baetz	10.00 to Henry Roth
1.25 to Fred Altenberger	45.00 to Fred Weise
1.49 to Treasurer of Hermann	

Henry Roth, the treasurer of this company, having appeared in the meeting offered to return all orders, having to be paid by him the board.

On motion resolved: to tally said orders, which amounted to Three Thousand Three Hundred & Twenty five 97/100 dollars, which orders were cancelled in the book of orders and on further motion destroyed by fire and a receipt drawn for said amount and delivered to the treasurer.

On motion the secretary is hereby ordered to call on Fred Weise for immediate delivery of his bond.

On motion it was resolved: to pay Jacob Schneider the sum of Five Hundred dollars to be applied on first payment on a mortgage, dated October 5, 1867, and as follows to wit: \$40.82 on interest for \$1000.00 from October 5 last up to this day and the balance of \$159.18/100 to be applied on principal of said mortgage and note. This leaves a principal to be paid of \$40.82/100. Then Jacob Schneider presented the respective note and wrote the receipt on the same as described in this proceedings.

On motion the report of the treasurer for collection, was ordered to be brought on file.

J. Schneider, Secy.

Sheboygan, April 7, 1870. Office Sheboygan & Calumet P. R. Co.,  
All members present. The proceedings of last meeting were read and adopted, with the exception of one special point, the same being the allowance of the sum of \$32.50 to meet the requirements of the State Treasury. It was on motion resolved: to reconsider this matter and on further motion it was resolved: that to meet the full requirements of the State Treasury at 1% per all gross earnings of this company the amount of \$13.03 be hereby allowed. Then the report of the treasurer and secretary as to this matter, was accepted, they having already sent the said required balance to the State Treasury incl. 50 cents for Bank Drafts and on further motion the Bill of the treasurer for said balance at 413.03 hereby allowed and secretary ordered to execute and order for said amount in favor of the treasurer H. Roth.

Then incl with this bill of

\$13.03 to Henry Roth, the following bills were further allowed to wit:

30.23 to Chs. Ziemke
44.00 to Louis Luecke
31.76 to H. Piderit
46.84 to Geo. Pieper

On motion the report of the treasurer for collection of the month of March was accepted and ordered to be brought on file.

J. Schneider, Secy.



Office S. & C. P. R. Co.,

May 5, 1870.

Present: Ziemke, Dieckmann, Piderit and Pieper. The proceedings of last meeting read and adopted. On motion it was resolved: to pay Jacob Schneider the sum of \$150.00 to be applied on principal of a certain mortgage of \$1000.00, the same being dated October 5, 1867. The receipt of said amt of \$150.00 has been drawn on the resp. note by J. Schneider, in presence of the assembled board to day. In all the following bills were allowed:

\$150.00 to Jacob Schneider	\$43.76 to Chs. Ziemke
14.47 to Jacob Schneider	3.00 to Geo. Pieper
112.20 to H. Piderit	2.50 to Kridemann
10.00 to Chs. Ziemke	30.20 to Louis Krueger

On motion the report of treasurer on collection of April was accepted, and ordered to brought on file.

Adjourned.

J. Schneider, Secy.

Office Sheboygan & Cal. P. R. Co.

Sheboygan, June 2, 1870.

Present: Ziemke, Luecke, Pieper and Dickmann. The proceedings of last meeting read and adopted. The following bills were allowed:

\$45.00 to Fred Weise	\$11.50 to Henry Dreyer
15.00 to Louis Krueger	3.50 to Robert Themar
49.75 to Chs. Ziemke	25.50 to George Pieper
11.11 to Chs. Ziemke	1.25 to Heinr. Hermann
22.30 to Louis Luecke	

On motion it was resolved: that the annual meeting of Stockholders of this company is to be held on thursday the 28th day of July next, and that the secretary be hereby instructed to notify the Stockholders as usual.

On motion the president is hereby instructed to take all necessary means for collecting from Charles Birth all monies which this company has paid for wittness fees etc.etc. in the Suit of said Birth Contra this company and report in next regular meeting.

After the announcement that the treasurers report for last month was not submitted it was on motion adjourned till next regular meeting.

J. Schneider, Secy.



Office of the Sheboygan & Cal. P. R. Co. Sheboygan July 7th, 1870.

Present: G. Dickmann, G. Pieper, C. Ziemke, L. Luecke, H. Piderit.  
 Resignation of Jacob Schneider, as secretary of this board was read and accepted, also resignation of H. J. Piderit as Director of this board was read and accepted. On motion the Board appointed Albert Mahlendorf as Director of this Board, in place of H. J. Piderit and H. J. Piderit as Secretary of this Board in place of Jacob Schneider. The proceedings of last meeting were read and adopted.

The following bills were allowed:

G. Pieper	\$81.25	C. Ziemke	\$51.00
Do	17.50	L. Luecke	12.00
Do	33.25	H. Roth	17.40
Do	21.87	T. Wolf	7.50
Do	21.87	Jacob Braun	25.95
Do	21.87	M. Armbruster	23.15
Do	43.62	Ch. Darr	16.88
Do	20.00	L. Engelhard	10.90
C. Eisold	9.18	A. Schwartzbeck	19.95
G. Ziemke	12.00	C. Eishold	27.35
A. Schneider	3.21	A. Schwaller	9.25
Schwaller	40.24	T. Wolf	5.87
M. Armbruster	16.25	Darr	5.87
f. Selsenmeyer	10.50	H. Heermann	4.00
A. Schwarzenbeck	10.50	Ch. Schulz	2.19
Burkard	11.00	Wa chsmuth	3.75
L. Engelhard	14.50	H. J. Piderit	10.00
C. Eisold	.50		

On motion, a bill of R. Abele \$5.00 was ordered to be tabled.

On motion the report of treasurer on collection of May, and June 1870 was accepted and ordered to be brought on file. Board resolved: that the President and Treasurer inspect the different Toll-Gates and adjourned till the 27th day of July.

H. J. Piderit, Secretary.

Office of the Sheboygan & Cal. Plank R. Comp. Sheboygan July 27, 1870.

Present: Dickmann, Ziemke, Luecke, Pieper, Mahlendorf.

The proceedings of the last meeting were read and adopted.

The following bills have been allowed:

G. Pieper	\$ 73.25	C. Wolf	5.63
G. Pieper	5.00	Wiehr	1.25
B. Williams	8.00	Hermann	1.25
Jac. Schneider	23.29	Ziemke	35.76
L. Luecke	132.14	Mahlendorf	2.50
G. Dickmann	41.00	H. Roth	26.75
L. Luecke	12.00	H. Piderit	6.00
A. Becherer	56.00		

Adjourned to one o'clock in the afternoon.

All members of the board present.

The Treasurer & Secretary report have been read and adopted, the orders cancelled and destroyed by fire.

On motion the board borrowed from the German Bank \$250.00 and ordered the President and Secretary to sign a note to the above named amount. The money was collected by the Treasurer H. Roth. Treas. Henry Roth informed that he collected \$8.44/100 from B. Williams witness fees in the case of Carl Berth.

There being no further business before the board, the board adjourned sine die.

H. F. Piderit Secretary.



Annual Meeting.

A meeting of the Stockholders of the Sheb. & Cal. Plank R. was held July 28th, 1870.

On motion L. Luecke was elected president and H. f. Pederit Secty. of this meeting.

Treasurer & Secty. Report have been read and adopted and referred to a committee of 3, to consist of Charles Adolphi, Louis Gutheil and Charles Oettingling.

On motion a vote was taken for the election of 5 Directors for the ensuing year.

The following persons received the number of votes set opposite to their respective names:

Gerhard Dickmann received 1040 votes

Wilh. Muth received----- 1040 "

friedrich Luecke received 1040 "

George Pieper received--- 1040 "

John Barth received-----1040 "

The following persons were thereupon elected. Gerhard Dickmann, Wilh Muth, friedrich Luecke, George Pieper, John Barth.

On motion it was adopted, that the Report of Treasurer and Secretary be published in the National Demokrat, and Sheboygan County Herald and that the investigation committee assemble Aug. 11, 1870.

On motion meeting adjourned Sini die.

H. f. Piderit Secty.

Ludwig Luecke,  
president.

Office of the Sheboygan & Cal. P. R. Co. July 28th, 1870.

Present: Dickmann, Muth, Barth, G. Pieper.

H. f. Piderit acted the meeting to order and on motion L. Luecke was appointed President pro temp and H. f. Piderit Sect. p temp.

On motion the resolved: to elect their officers and Gerhard was elected President for the ensuing year, H. Roth Treasurer, H.f. piderit Secy and G. Dickmann Ticket Agent, all by ballot.

The salary of the Treasurer has been fixed at \$40.00 per year.

The salary of the Secretary has been fixed at \$40.00 per year.

The salary of the Ticket Agent Been fixed at \$22.00 per year.

and \$1.00 rent for each meeting held in the Secty office.

On motion it was resolved: to make the following alterations as to the division of the whole line of the Road into Districts, to wit: 1st District from the commencement of the Road to the Pigeon River to be inspected by Wm. Muth, 2nd District from the pigeon river to Pickville to be inspected by G. Pieper, 3rd Distract from Pickville to to Maurer to be inspected by fredr, Luecke, 4th District from Maurer to the end of the Road to be inspected by John Barth.

On motion it was resolved: that the board inspect the whole line of Road on the 6th day of August 1870.

Resolved also that the Treasurer and the four Toll-keepers give a bond and have the same ready for the next regular meeting.

The board adjourned till the first thursday in September.

H. J. Piderit, Secy.



Office of the Sheboygan & Calumet Plankroad Company,  
September 1, 1870.

Present: Dickmann, Barth, Pieper, Luecke, Muth. Proceedings of the last meeting have been read and adopted. Resolved: that the tickets for the use of the Plankroad work be printed by the printer who deliver the same at the lowest price.

The following bills were allowed:

friedrich Weise instead of \$45.00-----	\$44.50
fr. Krueger	30.00
A. Pett	17.80
A. Kuhner	1.35
Ch. Cetting	3.00
L. Guthoil	3.50
Charles Adolphi	3.00
H. J. Piderit	13.30
G. Barth	24.25

The treasurers report was read and ordered to be put on file.

Resolved: that the petition of fr. Weise for the increase of his salary be put on the table. Petition of H. Roth for the increase of his salary ordered to be put on the table, until the next regular meeting.

Resolved: that the Toll-keepers of the 111 th gate, H/ Boecher be removed. Resolved: that Wm. J. Barth and Mr. G. Pieper are hereby appointed to settle in full with the 111 rd. Toll-gate Keeper H. Boecher and that the same are authorized to appoint a new one.

Resolved: that an order to the amount of \$140.00/100 be issued in favor of Jacob Schneider as part payment on a certain mortgage and Note, Jacob Schneider against the Sheboygan and Calumet Plankroad Company.

Board adjourned to the next regular meeting.

H. J. Piderit, Secretary.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan Oct. 6, 1870.

All members of the Board present. The proceedings of the last meeting have been read and adopted. The Board resolved: to renew the Contract with Strelow on the same terms as before. Committee of G. Pieper and J. Barth who had been appointed to settle account with 111th Tollgate and remove the Toll Keeper, report that the Toll-Keeper is removed and Gottfried Najacht installed as Toll Keeper for the 111th Gate on the 20th Day of September 1870, under the same condition as the late Tollgate Keeper H. Boecher.

The following bills have been allowed:

March ( Herald Office ) \$	6.00	J. Barth	\$ 19.59
f. Horn	.50	Hofmeister	48.00
G. Pieper	30.41	A. Krueger	30.00
G. Pieper	8.75	H. Boecher	8.40
fr. Apke	10.76	German Bank	180.00
f. Luecke	142.51	f. Luecke	18.00

Resolved: that \$180.00 be paid on a note of \$250.00, in possession of the German Bank. Resolved: that the Secretary is hereby ordered to give Wm. Weise from 1st Tollgate and Mr. Krueger from 11nd. Tollgate, Notice that they have no right to let pass a team without giving a ticket. Resolved: that Notice be given to Peter Henne to settle with the President of the board for passing gate No 1 & 2 without paying toll.

Board adjourned till the next regular meeting.

H. J. Piderit, Secty.



Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, Novbr., 3rd. 1870.

All officers present: Proceedings of the last meeting have been read and adopted.

The following bills were allowed:

L. Krueger	\$ 15.00	G. Pieper	\$18.00
L. Krueger	4.50	G. Pieper	44.00
Jos. Schmitt	3.00	H. Piderit	13.57
W. Muth	209.26	F. Weise	30.00
Jos. Barth	38.63	Fr. Karste	70.50
F. Luecke	25.51	Jac. Schneider	80.00

Board resolved: that the 4th Toll gate tended by H. Hofmeister be given away with all the earnings to the highest bidder, on the 17th day of November, 10 o'clock in the morning, for the term of one year, was named for the auction. Auction to be held on the 4th Gate. The Directors J. Barth, L. Luecke and G. Pieper have been ordered to be present at the auction.

The Secretary was ordered to advertise the above resolution in one german and one english paper.

The board resolve further: that no Director of this board shall have the right to work up on the road over \$20.00 untill authorized by a majority of the Directors.

Resolved: that an order of \$70.50 be issued in favor of German Bank for full payment on a note and Interest. Also that a order be issued in favor of Jacob Schneider as part payment on a certain Mortgage and Note.

The Board adjourned untill the next regular meeting.

H. G. Piderit, Secty.

Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, Decbr. 1, 1870.

All members of the board present. Proceedings of the last meeting have been read and adopted. Committee of G. Pieper, F. Luecke and J. Barth appointed last meeting, report that the 4th Tollgate, has been given away on auction Novbr. 17th, 1870 to John Barth the highest bidder for the term of one year, for the sum of \$730. to be managed under the rules and regulations of the Comp. The following bills were then allowed:

Hallbach & Muller	\$ 9.55	Sheboygan County Herald	\$ 2.00
Peter Schweihofen	20.75	George Pieper	15.00
George Pieper	14.00	H. Hofmeister	12.00

On resolution Bill of H. France was rejected. Resolved further that on order No 318, issued Novbr 3, 1870, amounting to \$80.00 in favor of Jacob Schneider (not being delivered, on refusal of Jacob Schneider to accept the same) may be cancelled & destroyed. Order was destroyed by Pres. Dickmann. Resolved further: to issue an order of \$604.35 as payment in full for balance on a certain mortgage and Note. Due by the Sheboygan & Cal. Plank R. Comp. to Jacob Schneider

The order was issued, the Mortgage & Note not being recorded, was returned by Jacob Schneider. Board adjourned untill 2 o'clock in the afternoon. Present: Dickmann, Barth and Pieper. Resolved: that in consideration, Mr. John Barth being Director of this, it would not look proper being Toll Keeper at one, that John Barth may settle amount with H. Hofmeister, 4th Toll Keeper, and look out for a man who tend to the 4th gate, and report the next regular meeting. Treasurer report was read and adopted.

Board adjourned to the next regular meeting.

H. G. Piderit, Sect.



Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, Jan. 9th, 1871.

All members present. Proceedings of the last meeting read and adopted. J. Barth reported about the settlement with the last toll keeper Hofmeister on the 4th gate, that he paid bill to Hofmeister \$4.68 which amount had been paid to much by him. The board resolved that a order be issued in favor of J. Barth to the amount of \$4.68, to settle this matter. A new toll keeper with the name of Henry Bracht had been installed by Dir. Barth and his salary fixed to the amount of nine Dollars per month, which arrangements being to the satisfaction of the board. Resolved: that a certain Mortgage and Note which formerly is being held by Jacob Schneider against the Sheboygan and Calumet Plankroad Company, (without being recorded) be destroyed which was done by Pres Dickmann.

The following bills then being allowed:

John Barth	\$37.36	F. Luecke	\$ 8.50
John Barth	4.68	L. Krueger	30.00
Backhaus	4.00	F. Weise	32.50
Henry Bracht	9.00	C. Pieper	1.50
	Wenzow	\$ .63	

Treas. Report read and adopted

Resolved: That the Sect. be ordered to write a bond for the 3rd and 4th Tol-Gate-Keeper, A Copie ? (was no satisfactory acknowledgement) of the Board of Supervisors of the Town of Schleswig, Manitowoc County Wisc. was read, where upon the this board resolved: that this matter will be attended to as soon as possible- Resolved further: that the Secrey of this board be instructed to inform the board of Superisvors of the Town of Schleswig from the above named resolution also that this board don't agree with most of the claims made, Except, that the toll gate building of the 4th gate may be a little to fare away from the traveling Road.

The board then adjourned till the next regular meeting.

H. J. Piderit Secty.



Office of the Sheboygan & Calumet Plankroad Co.,  
 Sheboygan, Febr. 2, 1871.

All members present. Proceedings of the last meeting were read and adopted. Report of the Gross Receipts of the Road in the year 1870 prepared for the State Treasurer of the State of Wisconsin has been read and adopted. Resolved: that an order of \$44.63/100 be issued to pay the State Taxes for 1870 (one per cent from gross receipts) and that the Secretary is hereby ordered to forward report and Draft of the above amount to the State Treasurer of Wisconsin.

The following bills have been allowed:

F. Luecke	\$11.15	G. Pieper	\$ 6.86	
H. Bracht	9.00	G. Pieper	12.50	\$19.36
H.F. Piderit	13.65	Muth Brothers		3.05
J. Barth	5.29	Wilm Muth (2 bills)		21.81

Resolved further: that the Secretary inform August Loesing of the City of Sheboygan in writing, that he has to settle with the President & Secretary of this board between this and the next regular meeting in March; or that he would be sued.

Resolved further: that Director Muth may inform Henry Roth, J Silbernagel, Gutsch Brothers and fr. Weise, that the former three may settle each month for toll fees with the board, and the latter (Mr. Weise) be instructed to mark the toll fees of each load of H. Roth, J. Silbernagel & Gutsch Brothers between the first and second toll gates and deliver account current on each regular meeting. The Treasurers Report has been read and adopted.

Board resolved to give \$500.00 on interest, Secty. to instruct the Treasurer and then adjourned.

Herm. G. Piderit Secty.

Office of the Sheboygan & Calumet Plankroad Co.,  
 Sheboygan, March 2, 1871.

Members Present: G. Dickmann, W. Muth, G. Pieper, fr Luecke. Proceedings of the last meeting read and adopted.

The following bills have then be allowed:

fr Weise	\$30.00	fr Luecke	\$2.62
G. Pieper	9.10	W. Muth	6.06
L. Krueger	30.00	Eisold	1.88
G. Pieper	11.61	G. Wilms	.94
H. Roth	20.00	Henry	.94
Kohlhaas	1.25	Juckum	1.00 instead of \$2.00
G. Dickmann	.25		

Treasurers report has been read. No report of Gate No. IV. The Treasurer brought 71 orders of the Comp. paid by him, amounting to \$2615. 11 ct., which by resolution of the board have been inspected and ordered to be destroyed. Resolved further: to give the Treasurer a Receipt for the amount of Twenty-500 hundred and fifteen Dollars and 11 cent for the Orders delivered.

Board resolved to have the next regular meeting on the 5th day of April (Wednesday) 1871. Adjourned.

H. G. Piderit, Secretary.



Office of the Sheboygan & Calumet Plankroad Comp.,  
Sheboygan, April 5, 1871.

All members present. Report of the last meeting read and adopted.  
The Treasurers report also has been read and adopted.  
The following bills were then allowed:

Wm. Nuth	\$10.51	f Najacht	\$53.66
Wenzow	7.50	J. Barth	17.81
G. Pieper	6.00	H. Bracht	18.00
L. Krueger	15.00	Ludw. Luecke	7.50
f Luecke	3.00		

Resolved: that Mr. Barth & Nuth may inspect the Plank Road by H. Loernen, if it would be necessary to build a colver, and if so that Mr. G. Pieper may fix the road.

Mr. Barth reported that a team of friedberger & Landauer passed the 4th toll gate without paying Toll and the board resolved: that Mr. Dickmann & Piderit may settle with friedberger & Landauer as soon as convenient.

Board then adjourned.

H. G. Piderit Secty.

Office of the Sheboygan & Calumet Plankroad Co.,  
May 4th, 1871.

Present: Dickmann, Luecke and Barth. Report of last meeting read and ordered to be read again at the next meeting. Sect ordered to write Mr. Aderhold, Sheboygan falls to settle with Mr. Dickmann Pres. of this Board, for passing gate No. 4, on the 27th of April 1871 and not paying toll.

The following bills were then allowed:

H. Bracht	\$ 9.00	J. Barth	13.20
H. G. Piderit	13.73		

Report of treasurer of the Sheb. & Cal. Plank R. Comp. H. Barth for the month of April 1871 was read and adopted, whereupon the board adjourned.

H. G. Piderit Sect.

May 4th 1871 Afternoon session. Present: G. Dickmann, f. Luecke, J. Barth G. Pieper.

Board allowed the following bills:

Fr. Weise	\$30.00	L. Krueger	\$15.00
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board then adjourned.

H. G. Piderit Secty

Office of the Sheboygan & Calumet Plankroad Co.,  
June 1, 1871.

All members present. The proceedings of April 5th and May 4th 1871, have been read and adopted.

The Secty has been ordered to write again to Mr. Aderhold at Sheboygan falls, to settle, for passing the tollgate without paying toll.

The following bills have been allowed:

L. Krueger	\$15.00	H. Bracht	\$ 9.00
W. Kriedemann	6.25	J. Barth	42.25
f. Luecke	31.00		

The board then adjourned to the next regular meeting.

H. G. Piderit Secty.



Office of the Sheboygan & Calumet Plankroad Comp.,  
July 6th, 1871.

All members present. The proceedings of the last meeting have been read and adopted. The following bills have been allowed:

G. Pieper	\$180.38	H. Bracht	\$ 9.00
fr. Luecke	56.99	L. Hollensteiner	34.08
L. Krueger	15.000	J. Barth	10.92
L. Weise	30.00	W. Muth	95.88

J. Bracht 5.00 for services by resolution of the board. Resolution that the next meeting of this board be held on the 27th Day of July 1871. On motion it was resolved that the annual meeting of the Stockholders of this Comp. is to be held on Friday, the 28th day of July next 10 o'clock A. M., and that the Secretary is hereby instructed to give notice in one english and two german papers, also, that the Board has declared a dividend of 5% on and after the 17th day of July 1871 at the Company Office in Sheboygan, and that the Secretary is ordered to issue orders on the Treasury for the respt. Stockholders. Resolved farther that the president of the Board is hereby authorized to sign the shares No 137, 138, 144, 693, 694, 697, and 698 not having been signed by the president before. Resolved that the Secretary buy a book to be used for the record of Shares to be transferred. Resolved further, that half of the money collected for fine by passing the tollgate without paying, be paid to the tollgate keeper, who has given notice to the Comp. Resolved that the Salary of the tollgate keeper of the first gate be raised from \$15.00 per month to \$16.00 permonth. The Board then adjourned.

Henri G. Piderit Secty.

Office of the Sheboygan & Calumet Plankroad Comp.,  
July 27th, 1871.

All members present. The proceedings of the last meeting have been read and adopted. The following bills have been allowed:

Kridemann & Loss	\$ 4.37	Fr. Luecke	\$28.00
G. Piepe	67.25	H. G. Piderit	30.11
B. Williams	10.00	W; Muth	21.00
L. Luecke	11.25	H. Roth	28.00
G. Pieper	29.00	J. Barth	5.00
J. Barth	39.00		
G. Dickmann	44.60		

A Bill of Mr. H. N. Ross has been read and by resolution ordered to be put on table. Resolved that the President of this Board is authorized to sign all the Shares which have not be signed by former President, and which have been paid in full.

Resolved that the Secretary is hereby ordered to publish the Secty and Treasurers Report in one english and two german papers. The Board then adjourned sine die.

Herm. G. Piderit Secty.



The Annual Meeting of the Stockholders,  
of the Sheboygan & Calumet Plankroad Company held at the City of  
Sheboygan July 28th 1871, 10 o'clock A. M.  
Meeting called to order by John Landrath Esq.  
On motion Aug Selsemeyer Esq. was elected President and Aug Pott  
Esq. Secretary. On motion adjourned to one o'clock P. M.  
One O'clock P. M.

Meeting called to order by President.  
A motion to elect all directors of the Company on one ticket was  
adopted. John Landrath was elected Teller.

Result of Election.

Town of Schleswig 240 votes of which,  
John Landrath received-----240  
G. Diekmann received-----240  
A. Selsemeyer received-----240  
F. Wegener received-----240  
L. Hollensteiner received-----240  
City of Sheboygan 400 votes  
G. Diekmann received-----400  
F. Geele received-----400  
A. Selsemeyer received-----400  
Geo. Pieper received-----400  
J. Barth received -----400  
Town of Hermann 400 votes  
J. Landrath received-----400  
G. Pieper received-----400  
G. Diekmann received-----400  
A. Selsemeyer received-----400  
J. Barth received-----400

Recapitulation

John Landrath received----- 640  
Gerh. Dieckmann received-----1040  
Aug. Selsemeyer received-----1040  
F. Wegener received----- 240  
L. Hollensteiner received-----240  
F. Geele received----- 400  
Geo. Pieper received----- 800  
J. Barth received----- 800

Whereupon the president declared the following named persons elect-  
ed Directors of the Sheboygan & Calumet Plankroad Company for the  
ensuing year, viz: John Landrath, Gerh. Dieckmann, A. Selsemeyer  
Geo. Pieper and John Barth.

On motion the President appointed the following named persons, to  
examine the Report and Books of the Secretary and Treasurer of  
said Company, viz: F. Geele, F. Arpke and L. Hollensteiner.

On motion the meeting adjourned sine die

A. Pott  
Sec

A. Selsemeyer  
Pres.



Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, Aug. 28, 1871. 3 O'clock.  
P; M.

Board of Directors elect, being all present organized by electing Gerh. Dieckmann as their President, and G. Stamm Secretary. On motion of Mr. Pieper John Barth was elected Treasurer at a salary of Twenty Dollars per annum. On motion of Mr. Landrath the road was divided into four districts as follows:

I District from the City to the Pigeon River

II District from the Pigeon River to Gate No 3

III District from Gate No 3 to first Schoolhouse in Schleswig.

IV District from said Schoolhouse to the West of the Road.

The following gentlemen were appointed overseers.

for the I District Mr. J. Landrath

for the II District Mr. Geo. Pieper

for the III District Mr. Aug. Selsemeyer

for the IV District Mr. John Barth

On motion of Mr. Landrath the next regular meeting to be held on the first Wednesday of Sept. next and the following on every first Wednesday in each month. Board then adjourned.

G. Stamm,  
Secy.

Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, Sept. 6th, 1871.

Board called to order by the president. All members present.

Proceedings of the last meeting read and adopted.

A petition from L. Krueger was presented & on motion of Mr. Pieper Resolved: that the salary of L. Krueger be fixed at Sixteen dollars per month.

The following bills were allowed: and orders drawn for the same

viz: Geo. Pieper	\$ 9.25/100 for Labor
John Barth	16.12/100 for Labor
H. Bracht	18.00/100 for Salary
L. Krueger	30.00/100 for Salary
Geo. Marsh	10.00/100 for Printing

The Treasurer reported the amt. collected from the gate keepers as follows viz:

From I Gate	\$204.00/100
" II "	38.00/100
" III "	41.00/100
" IV "	48.00/100

On motion of Mr. Landrath the Secy was instructed to notify L. Bellschmieder to pay five dollars as fine for passing gate No 3 on Aug. 20th, 1871.

Mr. Landrath paid Eight Dollars to the Treas. as fine collected from Mr. Hendricks.

By Mr. Pieper, Resolved: That all animals brought to the Sheboygan Fair & returning on the 20th & 21st of Sept. Next, may pass the road without paying toll.

On motion of Mr. Landrath the Bond of the Treasurer was fixed at two thousand Dollars.

On motion of Mr. Selsemeyer the Board adjourned.

G. Stamm,  
Secy.



Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan, Oct. 4th, 1871.

The Board was called to order by the president.  
All the members present. The minutes of the last meeting were read and adopted. The bond of John Barth the Treasurer read and approved & the Secy instructed to provide for the necessary Stamp.

The Treasurer reported the following collections as follows viz:

from Gate # I	\$200.00		
" " II	105.00		
" " III	60.00		
" " IV	51.00		
" F. Strehlow	10.00	Tole	
" President	1.95	Tole	\$427.95

The following bills were allowed & orders drawn for the same viz:

The Bill of John Barth	\$66.60	for labor	
" " " Geo. Pieper	19.00	" "	
" " " Mrs. Weise	48.00	" Salary	
" " " L. Krueger	16.00	" "	
" " " H. Bracht	9.00	" "	
" " " G. Najacht	54.00	" "	

By J. Barth, Resolved: That the contract of Fritz Strehlow, regarding tole, be hereby extended for Eight months from the 7th inst. on, upon the same conditions as in said contract, adopted.

The following by Mr. Landrath was also adopted viz:

The salaries of Gatekeepers No. 1 & 2 shall be hereafter two hundred dollars each per annum, and ten dollars each per month for those of Gate Nos. 3 & 4. On motion of Mr. Selsmeyer the board took a recess until One P. M.

One O'clock P. M.

All members present.

Mr. Selsmeyer was instructed to collect the five Dollars fine from Louis Ballsemieder.

By Mr. Landrath, Resolved: that the following notice be published in the "Sheboygan Herald" Zeitung and "National Demokrat", for one week.

Office of the Sh. & Cal. Pl. R. Comp.

Sheboygan Oct. 4, 1871.

Notice is given to all owners of land adjoining the Sheboygan & Calumet Plank Road, that they will be held responsible for all damages which may occur in consequence of their fences being within the line of said Road.

By order of the Board of Directors.

G. Stamm,  
Secy.

On motion of Mr. Barth the meeting then adjourned.

G. Stamm,  
Secy.



Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan Nov. 1st, 1871.

The board called to order by the President.  
Members all present. Proceedings of last meeting read and adopted.  
The Treas. Reported the following collections fro October.

from Gate No.	I	\$227.	
" " "	II	120.	
" " "	III	64.	
" " "	IV	93.	Total \$524.

By Mr. Landrath, Resolved: that the President be instructed to prosecute L. Ballschmieder for passing Gate No. 3 On Aug. 20th, 1871 without pay or settle for \$10.00, and also Kneisel in Town Rhine for not paying sufficient tele on or about Oct. 6th, last inst. ( Wittness Mrs. Kulmer & Conr. Make. )

The following bills were allowed & orders drawn therefore, viz:

A. Selsemeyer	\$142.48	Geo. Pieper	\$124.87
O. Oetting	12.50	Do Do	54.07
John Barth	137.63	John Landrath	216.57
Henry Bracht	10.00	L. Krueger	16.67
Carl Zillier	29.10	R. Schafer	10.00

On motion of Mr. Pieper the board adjourned.

G. Stamm,  
Secy.

Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan December 6th, 1871.

The Board was called to order by the President.  
All members present.  
The proceedings of the last meeting read and approved.  
The Treasurer reported the following collections viz:

from Gate No.	I	\$210.
" " "	II	131.67
" " "	III	61.
" " "	IV	100.
* Ballschmieder fine	5.	-----\$507.67

The following bills were allowed and orders drawn for the same viz:

Henry Roth	\$29.75
George Pieper	27.55
Ludw. Luecke	6.36
John Landrath	17.00
Weiskopf & Dickmann	1.20
J. L. & Geo. March	1.50
G. Stamm	13.33
L. Krueger	16.67
H. Bracht	10.00
John Barth	55.51
G. Najacht	22.50-----\$201.37

On motion of Mr. Landrath the meeting adjourned.

G. Stamm Secy.



Office of the Sheboygan & Calumet Plankroad Co.,  
 Sheboygan Jan'y, 3, 1872.

The Board was called to order by the President.  
 All members present. The proceedings of the last meeting were read and adopted.

The Treasurer reported the following collections, viz:

from Gate No. I	\$159.00	
" " " II	86.67	
" " " III	49.00	
" " " IV	74.00	-----\$368.67

The following bills were allowed and orders drawn therefor, viz:

F. & H. Muth	\$ 1.40	
Halbach & Muller	23.15	
Aug. Selsemeyer	10.00	
John Barth	1.90	
Henry Bracht	10.00	
L. Krueger	16.67	
Mrs. Weise	50.00	-----\$113.10

On motion of Mr. Barth the claim of Mr. J. Kastner for damages was refused. Mr. A. Selsemeyer was authorized to collect five dollars fine from Mr. Kneisel.

On motion the Treasurer was instructed to deposit Eight hundred Dollars in the German Bank for Six months drawing interest. The president and Clerk were authorized to issue certificate for One Share of Stock, and ask an order for One 25/100 Dollars for Dividend on said Share to Mr. Ludwig Stock.

On motion of Mr. Pieper the Board adjourned.

G. Stamm  
 Secy.

Office of the Sheboygan & Calumet Plankroad Co.,  
 Sheboygan Feby, 7, 1872.

The Board called to order by the President. All members present. The proceedings of the last meeting were read and approved.

The Treasurer reported the following collections viz:

From Gate No. I	\$280.00	
" " " II	121.67	
" " " III	59.00	
" " " IV	70.00	
" F. Strehlew	10.00	-----\$540.67

The following bills were allowed and orders drawn therefor, viz:

Henry Barcht	\$ 10.00	Salary
L. Krueger	16.67	"
Geo. Pieper	6.57	Labor
J. Barth	9.60	"
G. Stamm (Secy.)	50.00	State Tax
J. Barth	21.00	per Diem

On motion of Mr. Pieper to allow John Kastner Ten Dollars for Damages sustained on the road, they Ays & Ho's were called for and resulted as follows:

Voted Ay-Selsemeyer, Pieper, Landrath, Dilmann.  
 " Ho-J. Barth. An order was drawn accordingly.  
 On motion of Mr. Landrath the Board adjourned.

G. Stamm  
 Secy.



Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan March 6, 1872.

The Board was called to order by the president.

All members present, except Mr. Landrath.

The proceedings of the previous meeting were read and approved.

The Treasurer reported the following collections.

from gate No.	I	\$172.00	
" " "	II	102.67	
" " "	III	27.00	
" " "	IV	37.00	-----\$338.67

The following bills were allowed & orders drawn therefore viz:

G. Stamm	\$ 13.00	
L. Krueger	16.67	
H. Bracht	10.00	
H. N. Ross	20.00	
Geo. Pieper	12.17	
G. Najacht	30.00	-----\$101.84

On motion of Mr. Pieper the Board then adjourned.

G. Stamm Secy.

Office of the Sheboygan & Calumet Plankroad Co.,  
Sheboygan April 3, 1872.

The Board was called to order by the president. All members present. The proceedings of the last meeting were read and adopted.

The Treas. reported the following collections viz:

from gate No. 1	\$140.00	from Gate No. 2	\$63.00
" " " 3	23.00	" " " 4	32.00
Halbach for toll	9.00	Kneisel for fine	3.00

in all \$270.00. The complaint of Henry Hopf was on motion of Mr. Landrath referred to Mr. Pieper for investigation & to report at the next regular meeting.

The following bills were allowed:

To. F. Geele	\$ 11.61	To Geo. Pieper	\$ 23.97
" J. Barth	6.50	" H. Bracht	10.00
" L. Krueger	16.67	" Mrs. Weise	50.00

The Bond of Mr. Weise was received and approved, and to be stamped at the expense of the company. The bill of a. Haukner, C. Goldleek, Chr. Risler and Gunther were on motion laid on the table and ord. Mr. Dieckman and Mr. Landrath to consult Mr. Muth in regard to the claim of Mr. Coerlitz. The Board then adj.

G. Stamm,  
Secy.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, May 1, 1872.

The Board was called to order by the president.

All members present. The proceedings of the last meeting were read and approved. The Treasurer reported the following collections viz:

from Gate No.	I	\$147.00
"	II	60.67
"	III	30.00
"	IV	22.00-----\$259.67

The following bills were allowed and orders drawn for the same viz:

Chs. Risler	\$ 1.50
J. Burkhardt	1.50
F. Peijan	5.00
G. Pieper	6.87
A. Selsemeyer	11.81
H. Bracht	10.00
J. Barth	7.06
L. Krueger	16.67

Messrs. Pieper & Selsemeyer were appointed a committee to settle with the Gate keeper of Gate No. 3 and appoint another person in his place. The communication of Meritz Strauss was laid on the table.

The following bills were then allowed & orders issued viz:

for Chas. Goerlitz \$10.00 in full for damages.  
for G. Najacht 12.50 in full for 1½ mos. salary.

On motion of Mr. Landrath the board than adjourned.

G. Stamm,  
Secy.

Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, June 5, 1872.

The Board was called to order by Mr. Dickmann their President.

All members present.

The proceedings of the last meeting were read and approved.

The Treasurer reported the following collections:

From Gate No.	I	\$291.53
"	II	95.00
"	III	80.00
"	IV	90.00-----\$556.55

Messrs. Pieper & Selsemeyer reported that they have Fried. Riebe as keeper of Gate No three, which action the Board confirmed.

The following bills were allowed and orders drawn therefore viz:

G. Dickmann for costs paid	\$ 8.10
J. Landrath	32.80
G. Dickmann	.50
J. Landrath	5.00
L. Krueger	16.00
L. Krueger	1.35
H. Bracht	10.00
G. Najacht	.83

The Secretary was instructed to have notices published in the National Demokrat & Sheboygan Times that an annual Election of Stockholders will be held on the 20th of July next at the City Clerks office.

The Board then adjourned.

G. Stamm



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, July 3, 1872.

The regular monthly meeting of the Board of Directors was called to order by Mr. Dickmann their President. All members present. The proceedings of previous meeting was read and approved.

The Treasurer reported monthly collections as follows:

From Oliver Schunk---Tele-----	\$ 10.00
" Plymouth Band---fine-----	5.00
" G. Najacht-----	23.33
" Gate No. I-----	275.00
" " " II-----	121.67
" " " III-----	60.00
" " " IV-----	70.00-----
	\$565.00

The following bills were allowed and orders drawn for :

Geo. Pieper Labor material & fees-----	\$435.63
Aug. Selsemeyer " " " "-----	44.83
John Landrath " "-----	16.25
John Barth " "-----	85.08
H. Bracht Salary-----	10.00
L. Krueger "-----	16.66
Mrs. Weise "-----	50.00-----
	Total \$658.45

On motion of Mr. Landrath a Dividend of five per cent was declared and the Sec. instructed to publish a notice in one English and one German Paper that on and after the 15th day of July, said Dividends will be paid by the President Mr. Dickmann. The Secy. was also instructed to notify Mr. Sprague at Sheboygan Falls to settle for not paying sufficient tele on Gate No. 4. Mr. Barth notified the Board that a Mr. Riedel with Dahmann from Milwaukee also passed said Gate No. 4 not paying sufficient tele.

On motion of Mr. Pieper, the President & Secretary were authorized to draw and sign orders to all Shareholders for the amt. of there Dividends.

The Board then on motion of Mr. Barth adjourned to the 20th of this month.

G. Stamm,  
Secy.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, July 20th, 1872.

The Board met agreeable to adjournment & called to order by the President. All members present.

The proceedings of the last meeting were read and approved.

The Treasurer reported the following collections Viz:

From Gate No.	I-----	\$130.00
" " "	II-----	100.59
" " "	III-----	28.00
" " "	III-----	35.00 ( Najacht )
" " "	IV-----	27.43

Interest 24.00----\$345.02

The following bills were then allowed & orders drawn therefore viz:

C. Zillier-----	\$ 20.30	for printing
A. Pott-----	29.00	" "
H. N. Ross-----	4.25	" "
J. Landrath-----	38.00	" pr Diem.
G. Stamm-----	35.67	" salary
Geo. Pieper-----	48.24	" material
Geo. Pieper-----	10.25	" labor
Geo. Pieper-----	19.50	" pr Diem
H. Roth-----	20.20	" material
B. Hendricks-----	1.75	" B. Binding
J. Hoberg-----	3.00	" Team
J. Barth-----	10.00	" Sal.
J. Barth-----	41.00	" Sal. & p.D.
Aug. Selsemeyer-----	14.00	" pr D.
G. Dickmann-----	25.00	" Extra S <sup>e</sup> rv.
" "-----	32.00	" pr Diem
H. Barth-----	2.50	" pr
B. Williams-----	<u>25.00</u>	" Atty. fees

Total 409.66

The Annual Report of the Treas. & Secretary were then read and approved by the Board and ordered to be entered in this Journal. The Board then adjourned Sine Die.

G. Stamm,  
Sec.



Report of  
The Treasurer of the Sheboygan & Calumet Plankroad Company, commence-  
ing July 28, 1871 and ending July 20, 1872.

Receipts.

From H. Roth Late Treas.	\$1316.83	
" Gate No. I	2435.53	
" " " II	1176.63	
" " " III	602.00	
" " " IV	714.43	
" Strehlow & Schunk	30.00	
" Heinrichs fine	8.00	
" Dickmann tole	1.95	
" Ballschneider fine	5.00	
" Kneisel "	3.00	
" Halbach tole	9.00	
" Plymouth Band "	5.00	
" Najacht	23.33	
" "	35.00	
" Bank Interest	<u>24.00</u>	\$6389.70

Disbursements

Orders paid and cancelled by the Directors May 6, 1872	\$2563.15	
Orders paid and on hand this 20 day of July	617.26	
Cash on Hand	<u>3209.29</u>	\$6389.70

All which is respectfully Submitted.  
Dated Sheboygan July 20, 1872.

John Barth,  
Treas.



Sheboygan July 20, 1872.

Agreeable to previous Notices published, the Annual meeting of the Stockholders of the Sheboygan & Calumet Plankroad Company, took place at the Council room in the City of Sheboygan this day at 10 o'clock A. M. & was called to order by G. Stamm the late Sec. George Pieper was elected Chairman & G. Stamm Sec.

The following gentlemen presented Certificates to represent the following Corporations viz:

Mr. John Barth----Schleswig  
Mr. Ludw. Luecke--Herman  
Mr. John Landrath-City of Sheboygan

The votes were the last as follows:

J. Barth for Schleswig 240 votes  
for John Landrath-----240 votes  
" Gerh. Dickmann----240 "  
" Geo. Pieper-----240 "  
" Ludw. Luecke-----240 "  
" A. Glack-----240 "  
L. Luecke for Herman 400 votes  
for Fr. Bekefeldt-----400 "  
" A. Selsemeyer-----400 "  
" J. Landrath-----400 "  
" Gerh. Dickmann----400 "  
" John Barth-----400 "  
John Landrath for City 400 votes  
" Gerh. Dickmann----400 "  
" Geo. Pieper-----400 "  
" L. Luecke-----400 "  
" John Barth-----400 "  
" F. Geese-----400 "

The following Gentlemen were then elected by the Chair duly elected as having received the majority over all the votes casts viz: Gerh. Dickmann, John Landrath, Geo. Pieper, Ludwig Luecke & John Barth. On motion a committee to examine the Sec & Treas. Report was then appointed consisting of the following gentlemen viz: Charise Oetting, Chr. Tiedmann & Carl Zillier. It was also ordered to publish these proceedings in the Sheboygan Times & the National Democrat. the meeting than adjourned.

G. Stamm  
Sec.

G. Pieper  
Chairman.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, July 20, 1872.

The Directors elect being notified of the result of the annual meeting of the Stockholders then organized by electing Mr. Gerh. Dickmann President and G. Stamm Secretary. Mr. John Barth was elected Treas. at a salary of forty dollars per annum. It was then unanimously agreed to hold the regular meetings hereafter on the first Thursday of each Month.

The Road was then divided into districts as follows:

- I District from City to Pigeon River, J. Landrath overseer.
- II " " Pig. River to Green Bay Road G. Pieper overseer.
- III " " G. Bay Road S.E. Corner Sec. 36 Schleswig L. Luecke overseer.
- IV " " last point to west end of road. John Barth overseer.

Mr. Landrath was authorized to inspect the Pigeon River Bridge & make repairs if necessary. Mr. Barth was also instructed to re-new contract for tele with Strehlew & Schank.

The Board than adjourned.

G. Stamm,  
Sec.

Sheboygan, Aug. 27, 1872.

The meeting was called to order by the Pres. Members present: Dickmann, Pieper and Barth. Mr. Dickmann acted as Sec. pro tem. the reading of the proceedings of last meeting were dispensed with. The resignation of L. Luecke was accepted & the appointment of a Director to fill vacancy was postponed until the next regular meeting in Oct. The Tre as. Rept the following collections.

from Gate No. 1 \$148.--No. 2 \$52.--No. 3 \$44.--No. 4 \$54.00. Total \$278.00. The following bills were allowed:

L. Krueger-----	\$ 3.44
A. L. Week-----	3.00
Chs. Oetling-----	3.00
L. Krueger-----	16.66
H. Bracht-----	20.00
J. Barth-----	14.50-----50.60

The Board than adjourned

G. Dickmann  
Sec. pro tem.



Office of Sheboygan & Calumet Plankroad Company,  
 Sheboygan, Oct. 3, 1872.

The Board was called to order by the president. Members present:  
 Barth, Pieper & Landrath.

The reading of proceedings of the previous meeting was dispensed  
 with.

The Treas. reported the following collections Viz:

from Gate No.	I-----	\$190.11	
" "	II-----	125.10	
" "	III-----	65.00	
" "	IV-----	35.00	
" O. Schunk-Tele-----		10.00	
" Wm. Jutting-----		10.00	
" " Kenedy fine-----		10.00	Total \$445.11

The following bills were than allowed & orders drawn therefore.

Pigeon River Bridge-----	\$ 29.50	M. & Labor
A. Mahlendorf-----	9.00	Mat.
H. Bracht-----	10.00	Lab.
L. Krueger-----	16.66	"
Chs. Tiedemann-----	6.00	pr Diem
F. Riebe-----	50.00	Lab. 5 months
Mrs. Weise-----	50.00	" 3 "
Kriedemann-----	2.50	Work
Wm. Kalk-----	1.50	
Mrs. Weise-----	2.00	
F. Riebe-----	2.00	-----\$179.16

The appointment of Director was further postponed until the next  
 regular meeting.

There being no further business the Board than adjourned.

G. Stamm  
 Sec.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Nov. 7, 1872.

The meeting was called to order by the president.  
All members present. The Reading of the previous meeting was dispensed with.

The Treasurer reported the following collections:

From Gate No.	I-----	\$270.00
" " "	II-----	128.66
" " "	III-----	98.00
" " "	IV-----	42.00-----
		\$538.66

The following bills were allowed and orders drawn therefore viz:

J. Landrath	\$249.66	Labor
Geo. Pieper	82.14	"
" " "	74.67	"
John Barth	46.95	"
Aug. Braun	7.50	"
H. Bracht	10.00	Salary
L. Krueger	16.67	"
F. Riebe	5.43	Repairs
Total	\$493.02	

The Treasurer returned to the Board paid orders to the amount of Twenty Seven Hundred & fifty two 48/100 Dollars which were ordered to be cancelled & destroyed.

The Board then unanimously appointed Fred Bekefeld as Director to fill the vacancy occasioned by the resignation of Mr. L. Luecke.

The meeting then adjourned to the first Thursday in December next.

G. Stamm  
Sec.

Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Dec. 5, 1872.

The regular meeting was called to order by Mr. Dickmann the president of the Company. Members present: Barth, Bekefeld and Pieper. Absent, Mr. Landrath.

The proceedings of the four previous meetings were than read and approved.

The Treasurer Mr. Barth reported the following collections viz:

From Gate No.	I-----	\$140.00
" " "	II-----	131.67
" " "	III-----	40.00
" " "	IV-----	33.00
		Total \$344.67

On motion of Mr. Pieper a certificate for two Shares (\$50) was issued for P. H. Wolf and also an order to the same of \$5.00 for Div. of 1871 & 1872.

The following bills were than allowed and orders drawn therefore

Viz: Geo. Pieper	\$ 4.49
F. Bekefeldt	8.00
L Krueger	16.67
H. Bracht	10.00
L. Luecké	25.75
J. Barth	19.60
Total amt of orders issued this day	\$84.53

The Board than adjourned.

G. Stamm,  
Sec.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Jan. 2, 1873.

Board called to order by the president. The proceedings of the last meeting read and approved.

The Treas. reported the following collections:

from Gate No.	I-----	\$118.00
" " "	II-----	81.67
" " "	III-----	40.00
" " "	IV-----	3.00
" O. Schunk Tole	\$10.00	Total \$252.67

The following bills were allowed & orders drawn therefore viz:

Geo. Pieper	\$12.00
L. Krueger	16.67
Theo. Weise	50.00
H. Roth	7.70
	Total \$86;37

On motion adjourned

G. Stamm Sec.

Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Feby. 6, 1873.

The meeting was called to order by the president.

All members present. The reading of the proceedings of the precious meeting was dispensed with.

The Treasurer reported the following collections.

From Gate No.	I-----	\$212.00
" " "	II-----	130.67
" " "	III-----	78.00
" " "	IV-----	50.00-----Total \$470/67

The following bills were allowed & orders drawn therefore:

To A. Braun	\$ 4.12
" A. Selsemeyer	0.63
" Hendricks	0.63
" G. Pieper	12.25
" L. Krueger	16.67
* F. Bekefeldt	15.75
" H. Bracht	20.00 Total \$70.05

On motion of Mr. Landrath a committee consisting of Messrs Bekefeldt & Barth, was appointed to make the necessary arrangements for the erection of a 5th Gate westerly from the 4th Gate.

The Board than adjourned.

Chs. Adolphi,  
Secy. pro tem.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Mar. 6, 1873.

The meeting was called to order by the president.  
All members present. The proceedings of the two previous meetings  
were read and approved.

The Treas. reported the following collections:  
from Gate No. I-----\$190.00  
" " II----- 141.67  
" " III----- 40.00  
" " IV----- 20.00 Total \$391.67

The following bills were allowed & orders issued therefore:  
To G. Barth \$ 20.21  
" Theo. Coeres 16.37  
" Halbach & Muller 9.50  
" J. Landrath 21.00  
" A. Braun 10.87  
" L. Krueger 16.67  
" F. Bekefeldt 5.75  
" Geo. Pieper 18.40  
" Germ. Bank ( Tax ) 48.23  
" G. Stamm 25.00 total \$191.00

The President & Clerk were authorized to issue order for judge-  
ment in favor of Hoeckner \$37.66.

On motion of Mr. Pieper the salary for Gate Keeper No. 4 was  
fixed at Nine Dollars per month.

G. Stamm,  
Sec.

Sheboygan, Apr. 3, 1873.

The president being absent, Mr. Barth was on motion of Mr.  
Pieper appointed pres. pro tem.  
Members present: Barth, Bekefeldt and Pieper. Proceedings of pre-  
vious meeting read and approved.

The Treas. reported Receipts from Gate No. 1 \$105.00, No. 2  
\$96.67, No. 3 \$30., No. 4 \$13.00 No. 5 \$10.00. Total \$254.67.

The following bills were allowed and orders drawn therefore.  
G. Dickmann for incidentals-----\$ 5.00  
J. Barth 6 mo. salary----- 20.00  
Thr. Weisse 3 mon. salary----- 50.00  
L. Krueger 1 mo. salary----- 16.67  
H. Bracht 1 mo. salary----- 9.00  
F. Bekefeldt pr Diem----- 14.21, total \$114.88

On motion of Mr. Pieper the Board adjourned.

G. Stamm  
Sec.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, May 1, 1873.

The meeting was called to order by the president. All members present.

The proceedings of the last meeting were read and approved.

The Treasurer reported the following collections.

From Oliver Schunk-----	\$ 10.00	Tote
" Wm. Belitz-----	3.12	"
" Gate No. I-----	108.00	
" " " II-----	66.67	
" " " III-----	30.00	
" " " IV-----	14.00	
" " " V-----	30.00	Total \$261.79

The following bills were than allowed & orders drawh therefore:

John Landrath for labor-----	\$131.38
F. Bekfeldt " " -----	6.76
H. Roth " material--	10.37
W. Dickmann " Stationary	.30
H. Bracht " Salary----	9.00
J. Barth " materials--	14.00
L. Krueger " salary----	16.67
Christ. Tiedeman salary----	16.66 -----\$205.14

There being no further business the Board adjourned.

G. Stamm.

Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, June 5, 1873.

The meeting was called to order by the president. All members present except Mr. Landrath.

Reading of the minnutes dispensed with.

The Tress. Reported the following collections:

From Gate No. I-----	\$195.00
" " " II-----	112.67
" " " III-----	60.00
" " " IV-----	22.00
" " " V-----	21.00-----\$410.67

The following accounts were allowed and orders issued.

L. Krueger	\$ 1.00	Repairs
L. Krueger	16.67	Salary
C. Tiedemann	8.33	"
H. Bracht	9.00	"
L. Oetling	3.12	Labor
F. Bekfeldt	18.86	Labor & Material
G. Pieper	4.25	Services
J. Landra th	16.62	Labor-----\$77.85

On motion resolved that the annual meeting of the Stockholders will be held July 19, 1873 at 10 o'clock A. M. in the City of Sheboygan to elect new Directors for the comming year & that a notice to that effect be inserted in one English & Germ. Newspaper. The Board than adjourned.

Chs. Adolphi,  
Sec. pro tem.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, July 3, 1873.

The Board called to order by the president. All members present except Mr. Landrath.

The Minutes of the previous meeting read and approved.

The Treas. reported the following collections:

From Gate No. I-----	\$168.00
" " " II-----	135.67
" " " III-----	40.00
" " " IV-----	15.00
" " " V-----	18.00
* Chas. Schmit-----	10.00
* Wm. Delitz-----	3.12-----\$389.79

The following bills were allowed and orders drawn.

F. Bekesfeld	\$ 52.25	Labor
F. Bekesfeldt	151.60	"
Geo. Pieper	27.25	"
Geo. Pieper	66.00	"
Aug. Braun	14.88	"
L. Luecke	44.88	"
Chs. Fiedemann	8.33	Salary
Thr. Weise	50.00	"
L. Krueger	16.66	"
H. Bracht	9.00	"
J. Barth	17.28	" & Services
<u>Total Bills</u>		\$637.13

On motion of Mr. Pieper a Dividend of five per cent on the shares was declared & the Sec. & Pres. instructed to issue orders to that effect. Also to publish notices, that said Dividends will be paid to the share holders on & after the 15th day of July 1873, at the office of the president of the Company. The Sec. & Pres. were also instructed to issue one share to Wm. Will.

G. Stearn,  
Sec.



Office of the Sheboygan & Galumet Plankroad Company,  
Sheboygan, July 19, 1873.

The meeting was called to order by the Pres. Members all present. proceedings of the last meeting read and approved.

The Treas. reported the following collections:

from Gate No. I-----	\$79.02	
" " " II-----	79.73	
" " " III-----	22.65	
" " " IV-----	8.77	
" " " V-----	8.00	
" Interest on Deposit---	56.00	Total \$254.17

The following bills were then allowed and orders drawn therefore:

John Landrath	14.00	per Diem
F. Bekfeld	4.15	Labor
Fairweather	6.00	Team
F. Bekfeld	8.00	per Diem
Geo. Pieper	18.50	per Diem
E. Williams	25.00	Attorney fees
G. Stamm	35.70	Salary
Geo. Pieper	1.25	Labor
John Barth	51.00	Lab. & p.D.
H. Koth	26.07	Material
F. Riebe	87.50	Salary
Ger. Dickman	50.00	p.D. & Extr. Services
Aug. Bing	22.50	3 year div. on 6 shares
F. Geole	7.50	3 " " " 2 " (unappropriated In Sec. Rept under Divid.)

On motion resolved that Six Shares of Stock be issued to Aug. Bing & Two Shares to F. Geole and all dividends accrued to be paid as in above orders.

The Sec. & Treas. annual reports were accepted.  
The Board then adjourned sine die.

G. Stamm,  
Sec.



Annual Report of the Treasurer of S. & C. Plankroad Comp.,  
Commencing July 20, 1872 Ending July 20, 1873.

Resources

Balance on hand from last year		\$3209.29
Toll Collected from Gate No. I	-----	\$1923.03
" " " " " II	-----	1282.85
" " " " " III	-----	587.65
" " " " " IV	-----	289.77
" " " " " V	-----	87.00
" " " O. Schunk	-----	40.00
" " " W. Bolitz	-----	6.24
Fine Collected by G. Dickman	-----	20.00
Interest from Germ. Bank	-----	56.00
		<u>\$4216.54</u>
		20.00
		56.00
		<u>\$47502.83</u>

Expenditures

Paid for orders	\$5039.90
* State Tax	48.23
* Exchange for same	.25
	<u>\$5088.38</u>
Balance on hand July 19, 1873	\$2413.45
Dated Sheboygan July 19, 1873	

John Barth Treas.

Annual Report of the Secretary.

To the President & Board of Directors of Sheb. & Calumet Plank R. Company.

The undersigned respectfully reports to your Honorable body, in brief, the transactions, during the past year, and the present standing of your Company as follows:

The resources of the Company since the 20 of July 1872 with the amt. then on hand and the monthly collections as reported by the Treasurer, are,

Surplus on hand July 20, 1872		\$ 449.12
Toll from Gate No. I	-----	\$1923.03
" " " " II	-----	1282.85
" " " " III	-----	587.65
" " " " IV	-----	289.77
" " " " V	-----	87.00
" " " Individuals	-----	46.24
		<u>\$4216.54</u>
Fines Collected		20.00
Interest from Deposits		56.00
		<u>\$4741.56</u>
	Total	

Disbursements

For Labor & Teams	\$1244.22	
* Material	196.09	
* Salaries	752.36	
* Per Diem	235.00	
* Printing	10.75	
* Incidentals	131.16	
* Dividends & Shares	1697.50	
Surplus over all Liabilities	434.58	
Respectfully Submitted		
		<u>\$4741.66</u>

G. Stamm, Sec.



Annual Meeting

The annual meeting of the Stockholders of S. & C. P. R. Comp. was held, according to previous notice at the Council Room in the City of Sheboygan on the 19th day of July 1873, and was called to order by the G. Stamm late Sec. of said Comp, and on motion carried Mr. George Pieper was chosen Chairman and G. Stamm Sec. of said meeting.

The following Gentlemen presented their Credentials, as agents of Corporation viz:

Mr. Adam Glok for the Town of Schleswig for 240 Votes
Ludw. Luecke " " " Hermann " 400 "
Hich. Winter " " City " Sheboygan " 400 "

The meeting then proceeded to elect five Directors for the ensuing year with the following results:

H. Winter cast 400 votes for each of the following Gentlemen.  
G. Dickmann, John Landrath, George Pieper, F. Bekefeld & J. Barth.

L. Luecke cast 400 votes for each of the following Gentlemen.  
G. Dickmann, J. Landrath, Aug. Pieper, F. Bekefeld, J. Barth.

A. Glok cast 240 votes for each of the following Gentlemen.

G. Dickmann, J. Landrath, Geo. Pieper, F. Bekefeld & Ad. Glok.  
from the other five scattering votes were cast.

The following Gentlemen were then declared duly elected by the following votes:

Mr. Gerhard Dickmann by 1040 votes
" John Landrath " 1040 "
" F. Bekefeld " 1040 "
" John Barth " 800 "
" George Pieper " 640 "

Whole No. of votes cast 1040

Necessary for chair 520

On motion of Mr. Winter a committee of three, consisting of Carl Sillier, Ludwig Luecke and Rud. Zorn were then appointed to examine the Sec. & Treas. Reports.

It was further resolved that these proceedings and all reports be published in one German & one English Newspaper published in this city.

On motion of Mr. Luecke the meeting then adjourned

Att. G. Stamm  
Sec.

G. Pieper  
Chairman.

Report of Committee.

To the Stockholders of the S. & C. P. R. Comp.  
Gentlemen:

Your committee appointed to examine the reports of the Sec. & Treas., of your Company, for the year ending July 19, 1873 beg leave to report, that we have compared the same with the books & accounts on file in the office of the secretary and find them correct.

We find that the amounts expended in the several Road Districts during the past year are as follows:

1st. District \$493.33
2nd " 554.28
3rd " 336.87
4th " 112.26

All of which is respectfully Submitted.

Carl Sillier	} Committee
Ludw. Luecke	
C. R. Zorn	

Sheboygan July 25, 1873.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, July 19, 1873. 3 o'clock P. M.

The new Board of Directors having been notified of their election, met at this office, present G. Dickmann, John Landrath, F. Bekesfeld, George Pieper & John Barth. Mr. Dickmann was unanimously chosen President of the Board, G. Stamm Sec. & John Barth Treas. On motion resolved: that the Secretary and Treasurer shall receive the same salary as last year.

The Board then adjourned until the first Thursday of Sept. next.

G. Stamm,  
Secy.

Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Sept. 4, 1873.

The Board was called to order by the President, All members present except Mr. Landrath. The proceedings of the previous meeting were read approved.

The Treasurer reported the following collections, viz:

from Gate No. I-----	\$171.00
" " " II-----	85.00
" " " III-----	20.00
" " " IV-----	25.00
" " " V-----	30.00-----\$331.00

Bills were allowed & orders drawn for the following:

Henry Bracht	18.00	2 mon. Salary.
C. R. Korn	3.56	Com. Fees
Chs. Fiedemann	16.66	2 mo. Salary
L. Krueger	33.32	2 " "
J. Barth	4.36	Mat. & Labor
Fr. Niebe	10.00	Bal. on Salary-----\$37.90

Mich. Karstedt was confirmed as keeper of Gate No. 3 commencing Aug/ 25/73 at a Salary of \$110.00 per Annum.

There being no further business, the Board adjourned to the next regular meeting.

G. Stamm  
Secy.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Oct. 2, 1873.

The regular meeting was called to order by the Pres., Mr. Dickmann, with all members present except Mr. Landrath. The minutes of the previous meeting were read and amended, that Mr. Barth the Treas. was instructed to put 600 hundred Dollars at interest for 10 months in the Germ. Bank, which part had been omitted by the Treas. or Sec.

The Treas. reported the following collections, Vis:

from Gate No. I	-----	150.00
" " " II	-----	142.66
" " " III	-----	32.00
" " " IV	-----	18.00
" " " V	-----	23.00
* Wm. Belitz Tole	-----	3.12-----\$368.78

The following bills were allowed:

To H.H. Ross	for printing	-----	\$ 6.75
* F. Weigand	" "	-----	2.50
* F. Stall	" lumber	-----	3.47
* Chr. Tiedemann	Salary	-----	8.33
* H. Bracht	" "	-----	9.00
* L. Krueger	" "	-----	16.66-----\$46.71

The Board than adjourned

G. Stamm  
Sec.

Office of the S. & C. Plk. R. Co., Sheboygan, Nov. 6, 1873.

The meeting was called to order by the President. Members all present except Mr. Landrath. Treas. reported as follows:

from Gate No. I \$206.00, No. II \$116.67, No. III \$53.00, No. IV \$24.00, No. V. \$23.00, G. Schunk \$10.00, W. Brust \$15.00. Total \$447.67.

Bills allowed to Geo. Pieper \$45.00, \$34.50, \$40.25-----\$119.75

Bills Allowed to F. Dekefeld \$16.25, J. Barth \$31.31, Dickmann \$10.60

Total \$66.16.

Bills allowed to C. Tiedeman \$8.82, H. Bracht \$9.00, do Extr 4.00

Total 21.82.

Bills allowed to L. Krueger \$16.67, Mrs. Weise \$66.67--\$83.34--\$284.53

On motion the Treas. was ordered to deposit four hundred Dollars at the Germ. Bank for 6 months.

The Board than adjourned.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Dec. 4, 1873.

The meeting was called to order by Mr. Dickmann the president of said Comp. All members present except Mr. Landrath.

The proceeding of the two previous meetings were read and approved.

The Treas. reported the following collections, viz:

from Gate No. I-----	\$146.00	
" " " II-----	121.67	
" " " III-----	46.00	
" " " IV-----	34.00	
" " " V-----	22.00	
fine from Roeder-----	6.00	\$375.67

The following bills were allowed & ordered drawn therefore viz:

To L. Krueger Salary	\$16.67	
* Chas. Tiedemann Salary	8.33	
* H. Bracht Salary	9.00	
* Geo. Pieper per Diem	15.25	
* P. Bekefeldt P. D.	10.00	
* G. Dickmann " "	10.00	
* J. Barth Labor	16.00	
* J. Gratton Labor	1.25	
* M. Ambruster Labor	13.62	
* H. Herman Material	44.55	
* L. Luecke fees	3.00	\$147.67

The Board then adjourned to Monday the 5th of January 1874.

G. Stamm  
Sec.

Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Jan. 5, 1874.

The meeting was called to order by the President. All members present except Mr. Landrath.

On motion of Mr. Pieper the reading of the Journal was dispensed with.

The Treasurer reported the following collections, viz:

from Ga to No. I-----	\$183.00	Tote
" " " II-----	122.67	"
" " " III-----	48.00	"
" " " IV-----	20.00	"
" " " V-----	22.00	"
* W. Beltis	3.12	"
* H. Muller	12.00	"
* Fappe	5.00	fine
		Total \$415.79

The following bills were allowed & orders drawn therefore:

To Ther. Weiss	34.00	Salary
* Carl Kullier	69.80	Printing
* C. Tiedemann	8.33	Salary
* L. Krueger	16.67	"
* H. Bracht	9.00	"
* J. Barth	38.00	" & P/Diem C. M.
* J. Barth	7.00	Labor & Material-----
		Total \$183.13

The Treas. was authorized to loan on Note to the Germ. Bank five Hundred Dollars for six months of interest;

The Board then adjourned to the next regular meeting.

G. Stamm,  
Sec.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Feby 5, 1874.

The Board was called to order by the President. All members present except Mr. Landrath. The proceedings of the two previous meetings were read and approved.

The Treasurer reported the foll. collections:

From Gate No.	I-----	\$305.00
" " "	II-----	126/67
" " "	III-----	70.02
" " "	IV-----	30.00
" " "	V-----	21.00-----\$452.69

The following bills were allowed & orders drawn therefore:

To J. Barth for State Tax--	\$ 41.74
" F. Bekefeld Town Tax----	2.62
" " " Work-----	2.00
" H. Bracht Salary-----	9.00
" C. Tiedemann Salary-----	8.33
" L. Krueger Salary-----	16.67
" " " Extra-----	1.00
" H. Karstedt Salary-----	47.40-----\$128.76

Mr. Bekefeld proposed to furnish & set up Six feet long Cedar Mile posts along the Roads with numbers burnt there upon in consideration of twenty-five Dollars, which offer was on motion of Mr. Pieper accepted by the Board.

On motion of Mr. Bekefeld the meeting adjourned.

G. Stamm,  
Sec.

Office S. & C. P. R. Co. Mar 9, 1874.

The Board called to order by the President.

All members present except Mr. Barth.

The proceedings of the last meeting were read and approved.

The following bills were allowed & orders drawn, viz:

H. Arnbruster \$6.87 for Labor, Geo. Pieper \$7.00 work, L. Krueger \$2.00 Extra Serv., L. Krueger \$16.67 Salary.

On motion of Mr. Pieper Messrs. Dickmann and Landrath were appointed a committee to investigate the location of the road in the first District & report next meeting.

The Board then adjourned.

G. Stamm,  
Sec.



Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, Apr. 2, 1874.

The Board was called to order by the Pres.  
All members present. Proceedings of previous meeting read and approved.  
The Treas. Reported the following Coll. for the month of Feby.

Vis: Gate No.	I-----	\$170.00	
" "	II-----	157.67	
" "	III-----	54.00	
" "	IV-----	20.00	
" "	V-----	24.00-----	\$425.67
for March	I-----	120.00	
Gate No.	II-----	95.67	
" "	III-----	55.00	
" "	IV-----	15.00	
" "	V-----	19.00	
W. Belitz Tele-----		3.12-----	\$287.79

The Committee appointed to investigate the location of the Road in the first District, reported, that, as far as they can ascertain, from all reliable information, the road is located in the center of the line, as laid out by the original Survey. Mr. Kroos to be notified of the result of the above investigation.

The Sec. was instructed to notify Wm. Meyer at Millhome to settle with this Comp. for passing Gate 4 & 5 without complying with the regulation of the Road.

The following Bills were allowed and orders drawn therefore,

vis:

To John Burkard-----	\$ 1.75	Labor	
" Mrs. Weise-----	50.00	Sal.	
" Chs. Tiedemann-----	16.66	"	
" L. Krueger-----	16.67	"	
" G. Stamm-----	40.00	"	
" H. Bracht-----	18.00	"	
" J. Barth-----	8.23	Work----	151.31

There being no further business the Board adj.

G. Stamm,  
Sec.

Office of the Sheboygan & Calumet Plankroad Company,  
Sheboygan, May 7, 1874.

The Board was called to order by the president, Mr. Dickmann.  
All members present.

The Treasurer reported the following collections for April

vis: Gate No.	I-----	\$195.00	
" "	II-----	131.67	
" "	III-----	52.00	
" "	IV-----	20.00	
" "	V-----	18.00-----	Total \$416.67

The following bills were allowed & orders drawn therefore

vis: John Landra th	\$108.27	work	
John Barth	12.25	"	
F. Geelo	4.19	Material	
Wm. Halbach	0.42	"	
H. Bracht	9.00	Labor	
Chs. Tiedemann	8.33	"	
L. Krueger	16.67	"	
		total	\$159.13

On motion of Mr. Landras Board adjourned

G. Stamm  
Sec.



Office of S. & C. P. R. Co. Sheboygan June 4, 1874.

The monthly meeting of the Directors was called to order by the President Mr. Dickmann/ all members present  
The proceedings of the last meeting were read and approved.  
The Treas. reported the following collections of Tole, viz:

from Gate No. I	\$175.00	Gate No. II	\$151.67	
" " III	\$ 54.00	" " IV	\$ 25.00	
" " V	\$ 17.00	Fine of Meyer	5.00	\$427.67

The following bills were allowed and orders drawn therefore  
F. Bekefeld \$40.65 Work & Mat. H. Bracht \$9. Salary  
L. Krueger \$16.67 Salary Chs. Tideman \$8.33 "  
Chas. Burhop 36.66 " total \$111.31

Resolved: That the annual meeting of the Stockholders be held at their Office in the City of Sheboygan on the 18 day, of July 1874 at 10 o'clock A. M., and the Sec is hereby instructed to give Notice to that effect in one German and one Engl. paper published in this City.

Resolved: that a duplicate Certificate of Stock be issued to George Petri on No. 145, the original being lost, as appears by affidavit. The Board then adjourned.

G. Stamm  
Sec.

Office of the S. & C. P. R. Comp.,  
Sheboygan July 21 1874.

The Board called to order by the President. All members present. The proceedings of the previous meeting were read and approved.

The Treas. reported the following collections

From Gate No. I	\$190.00	
" " " II	146.66	
" " " III	39.00	
" " " IV	19.00	
" " " V	17.00	Total \$411.66

The following bills were allowed & orders drawn therefore  
F. F. Bekefeld \$188.06 Labor & Team  
To F. Bekefeld 72.50 " & Superintendent  
" G. Pieper 437.63 " " Team-12 Bills  
" J. Landrath 49.00 " " "  
" " " 38.50 " " "  
" John Barth 27.00 " " "  
" " Landrath 24.00 per Diem  
" Mrs. Weise 50.00 Salary  
" H. Bracht 9.00 "  
" L. Krueger 16.66 "  
" Chs. Tidemann 8.33 "  
" Henry Roth 4.00 Materials

On motion of Mr. Barth Resolved: A dividend of Six per cent upon the Shares of the Road is hereby declared & the Sec & pres. are hereby instructed to issue orders to that effect & deliver the same to the share holders on and after the 15th inst., the Sec to give Notice thereof in the Sheb. Times & Nat. Dem.

The President & Treas. were than instructed to inspect & settle with the several Gate Keepers

The Board than adjourned to July 18 inst. 8 o'clock A. M.

G. Stamm



Office of the S. & C. Plank R. Comp.,  
Sheboygan, July 18, 1874. 8 o'clock A.M.

The Board of Directors met agreeable to adjournment & was called to order by the President. All members present. The proceedings of the previous meeting were read and approved.

The Treas. reported the following Collections:

from Gate No. 1	\$71.64	from Gate No. 2	\$58.00
" " " 3	\$18.00	" " " 4	\$ 9.00
" " " 5	\$ 6.27	" Mr. Belits tele	3.12-----\$166.03

The following accounts were allowed & orders drawn therefore:

To George Pieper	\$32.54	for labor & per Diem.
" Carl Zillier	19.90	" printing
" H. E. Ross	3.00	" "
" J. Landrath	10.00	" overseeing & per Diem
" Fairweather & Schrage	6.00	" Team
" W. Reseberg	2.37	" Material
" G. Barth	77.50	" Sal per Diem & Labor
" G. Stamm	20.00	" Balance of Salary
" F. Bekefeld	76.19	" Labor & per Diem
" G. Dickmann	6.00	" per Diem

By Mr. Landrath Resolved: That an order be drawn in favor of Gerh. Dickman for \$50.00 and one in favor of Mr. B. Williams for \$25.00 for services rendered the past year.

The Sec. & Treas. then presented their annual reports as follows, which were accepted.

Viz:

Annual Report of the Treasurer of the Sheboygan & Calumet Plank Road Company for the year commencing July 18, 1873 and Ending July 18, 1874.

Recd. from Gate No. I	-----	\$1982.64
" " " " II	-----	\$1456.68
" " " " III	-----	521.02
" " " " IIII	-----	259.00
" " " " V	-----	242.27
" " J. Rotder fine	-----	6.00
" " W. Belits tele	-----	12.48
" " O. Schunk	-----	10.00
" " O. Bruss fine	-----	15.00
" " Miller-tele	-----	12.00
" " Bape fine	-----	5.00
" " W. Meyer fine	-----	5.00
" " Germ. Bank Interest	-----	59.00
Balance from last year	-----	<u>\$2415.45</u> -----\$6999.54

Disbursements

Orders paid and cancelled by the Board	\$3125.35	
Cash in Treasury	<u>3874.19</u>	\$6999.54

Dated Sheboygan July 17, 1874.

John Barth



Secretary Report

To the president, Board of Directors and Stockholders of  
the Sheboygan & Calumet Plank Road Company.

Gentlemen:-

In compliance with the Charter of your Company  
the undersigned herewith transmits the annual Report, showing the  
financial Conditions of the Company. Viz:

Cash on hand over all liabilities on the 19 of July 1873.		\$ 424.56
Tolls from Gate No. I	\$1982.64	
" " " " II	\$1456.68	
" " " " III	\$ 521.02	
" " " " IV	\$ 259.00	
" " " " V	\$ 242.27	
" " Individuals	\$ 34.48	\$4496.09
Fines " " "	\$ 31.00	
Interest from Deposit	\$ 59.00	\$ 90.00
Total Resources		<u>\$5010.67</u>

Disbursements

For Hand & Team Labor	\$1143.15	
" Salaries	\$ 801.52	
" Materials	\$ 127.11	
" Overseeing	\$ 121.00	
" Printing	\$ 93.45	
" Taxes	\$ 44.36	
" Committee Fees	\$ 14.56	
" Per Diem	\$ 131.00	
" Incidentals	\$ 110.07	\$2586.22
" An. Div. on 1339 Shares @ 1/2%		\$2008.50
On Hand over all Liabilities		<u>\$ 415.65</u>
		Total <u>\$5010.37</u>

All which is respectfully Submitted  
Dated July 18, 1874.

G. Stamm Sec.

By Mr. Pieper Resolved: That Mr. Barth is hereby authorized to  
repair, without delay, the damaged places near Hoffmeisters in the  
4th District.

On motion of Mr. Bekefeld the Board  
adjourned Sine Die

G. Stamm  
Sec.



The Annual Meeting of the Stockholders of the Sheb. & Cal. Plank-road according to previous Notice was held at their Office in the City of Sheboygan on the 18 day of July 1874 and called to order by G. Stamm, late Sec.

Mr. Dickmann was chosen Chairman & G. Stamm Sec. of said Meeting. On motion of Mr. Geele a recess was taken until 2 o'clock P. M. and at which hour the meeting was called to order by the Chairman.

The following Gentlemen presented their Credentials, as Agents for Corporation,

viz: Mr. F. Geele for the City of Sheboygan  
Fr. Hasche " " Town of Herman  
Peter Kaiser " " " Schlesswig

The an. Report of the Sec. & Treas. were than read & refered to the following committee for examination viz: F. Geele, H. F. Belitz & F. Hasche.

The meeting than proceeded to the election of Directors for the ensuing year, Messrs. Haertel and Belitz acting as Tellers.

The whole No. of votes cast was 1072, of which the following five Gentlemen received the highest Number viz:

Gerh. Dickman	1046	votes
John Landrath	1046	"
Peter Kaiser	1046	"
Fred Hasche	640	"
Fred Luecke	640	"

& who were declared elected as the new Board.

The meeting than adjourn ed Sine Die  
G. Stamm  
Sec.

Gerh. Dickmann  
Chairman.

Office of the Sheb. & Cal. Plk. R. Comp.  
Sheboygan July 18th 1874.

The Directors Elect met a. 3 o'clock P. M. All present except F. Luecke.

On motion of Mr. Hasche, Gerh. Dickman was chosen President of the new Board, G. Stamm Sec. and Wm. Bernefeld Treas.

On motion of Mr. Landrath the Road was than divided in the following Districts viz:

1st Dist. from the City to Gate No. 2  
2nd " " Gate No. 2 to the 7 Mile Part  
3rd " " 7 Mile Part to the County Line.  
4th " " the County Line to the West End of the Road.

The following Gentlemen were appointed as overseers for the several districts viz:

Mr. John Landrath for the first District  
Mr. F. Hasche " " Second "  
Mr. F. Luecke " " Third "  
Mr. P. Kaiser " " Fourth "

On motion of Mr. Landrath the Board adjourned until the first Thursday of September next.

G. Stamm  
Sec.



Office of the S. & C. Plank R. Comp.  
Sheboygan Sept. 3, 1874.

Agreeable to the last meetings Resolution the Board met with the following members present.

F. Luecke, F. Masche & P. Kaiser, absent Dickman & Landrath.

On motion Mr. Luecke was appointed President p.T.

The proceedings of the last meeting were read and approved.

The Treas. Mr. Bornefeld reported the foll. Collections

via: from Gate No.	I	\$143.00	
" " "	II	\$121.66	
" " "	III	\$ 56.00	
" " "	IV	\$ 25.00	
" " "	V	\$ 28.00	total \$373.66

The following accounts were allowed & orders drawn

To John Barth	\$ 5.75	Label
" L. Kruger	\$ 16.66	Sal.
" H. Bracht	\$ 18.00	"
" Chs. Tiedeman	\$ 16.66	"
" P. Kaiser	\$ 49.61	Material for Bridge
" H. F. Selitz	\$ 7.00	Com. fees
" F. Masche	\$ 5.00	" "
" F. Geele	\$ 2.50	" "

On motion of Mr. Masche the Salary for Treas. was fixed at forty Dollars per annum.

There being no further business the Board adjourned.

G. Stamm  
Sec.

Office of the S. & C. Plk R. Comp.  
Sheboygan Oct. 1, 1874.

The meeting was called to order by Mr. Dickmann the president of the Comp. All members present.

The proceedings of the previous meeting read and approved.

The Treas. reported the following Collections.

From Gate No.	I	\$153.00	
" " "	II	\$116.66	
" " "	III	\$ 51.00	
" " "	IV	\$ 14.00	
" " "	V	\$ 18.33	Total \$352.99

The following Bills were allowed & orders drawn therefore:

To Christian Burhop	\$ 36.67	Sal.
" Mrs. Ther. Weise	\$ 50.00	"
" L. Kruger	\$ 16.66	"
" Chs. Tiedemann	\$ 8.33	"
" John Landrath	\$106.03	Work
" F. Masche	\$ 5.50	"
" Geo. Pieper	\$ 22.00	"

On motion of Mr. Landrath the Bill of H. Bracht was referred to Mr. Kaiser with instructions to report upon it at the next meeting.

On motion of Mr. Lucke the Inspectors of the Several Districts were instructed to examine into the propriety of moving or abolishing any of the Gates and report to next meeting.

The Board then adjourned.

G. Stamm  
Sec.



Office of the S. & C. Plk. R. Comp.  
Sheboygan Nov 5, 1874.

The Board was called to order by the pres. Mr. Dickman. Members all present ex. Landrath.

The proceedings of the last meeting were read and approved.

The Treas. made the following report.

Collected from Gate No.	I	\$240.00	
" " " "	II	\$116.00	
" " " "	III	\$ 49.00	
" " " "	V	\$ 13.33	\$418.33

The following Bills were allowed & orders drawn.

To F. Lucke	\$ 28.99	Labor
H. W. Boss	\$ 5.00	Printing
F. Hasche	\$ 53.25	Labor
F. Schweighofen	\$ 23.25	Water.
E. Bracht	\$ 9.00	Lab.
L. Kruger	\$ 16.66	"
F. Kaiser	\$ 44.63	Lab. & Mat.
Gratefahn	\$ 3.79	Lab.
Bernefeld	\$ 4.15	Stationery
Aug. Grunewald	\$175.00	for Gatehouse
Ghs. Tiedeman	\$ 8.33	Sal.

A Report of \$3411.84 for cancelled orders were given to Bernefeld Mr. Henry Defabe was appointed Gate Keeper for Gate No. 4 at a Salary of Nine Dollars per Month. Gate No. 5 was abolished. The Board then adjourned.

G. Stamm  
Sec

Office of the S. & C. Plk. R. Comp.  
Sheboygan Dec. 3, 1874.

The meeting was called to order by Mr. Dickmann the president.

All members pre sent.

The proceedings of the last meeting were read and adopted.

The Treasurer reported the foll Collections.

from Gate No.	I	\$190.00	
" " " "	II	\$150.66	
" " " "	III	\$ 69.00	
" " " "	IV	\$ 34.00	total \$443.66

The following Bills were then allowed and orders drawn therefore

vis: To Anton Schwartzluck	\$ 12.00	for Labor
" J. Landrath	\$ 7.42	" "
" L. Kruger	\$ 17.41	" " & Salar.
" F. Hasche	\$ 6.75	" " & overseeing
" H. Muller	\$ 70.67	" Materials
Total	\$123.25	

There being no further business the board adjourned. G. Stamm  
Orders canceled \$621.04 Sec.



Sheboygan Jan. 7, 1875.

Board called to order by the president. All members present except Landrath. The proceedings of the last meeting were read and approved. The Treas. reported the following Collections viz: from Gate No. 1 \$238.64, No. 2 \$152.41, No. 3 \$55.00 No. 4 \$38.00 from Hoffmeister \$4.50 total \$488.55.

The following bills allowed & orders drawn therefore viz:

L. Kruger	\$33.00	for 2 month Salary
H. Roth	\$ 2.00	" material
A. Braun	\$ 5.25	" Labor
Mrs. Weise	\$50.00	" 3 months Salary
Tefare	\$18.00	" 2 " "
Bornefeld	\$20.00	" 6 " "
F. Hasche	\$ 2.20	" overs.
P. Kaiser	\$ 5.25	" Insurance

The Sec. was instructed to pay State Tax.

The Treas. was authorized to Deposit \$500 on 6 mo. Note, in German Bank and \$300. to F. Lucke for 6 mo Note.

The Board then adjourned

G. Stamm  
Sec.

Office of S. & C. Plank Road Comp.  
Sheboygan March 4, 1875.

The Board was called to order by the pres. Mr. Dickmann. All members present.

The proceedings of the previous meeting were read and approved.

The Treas. reported the following Collections.

from Gate No. 1	\$262.00	
" " " 2	\$240.80	
" " " 3	\$ 45.00	
" " " 4	\$ 55.00	\$602.80

The following Bills were then allowed and orders drawn

To F. Lucke	\$ 81.91	Labor
" " "	\$ 18.63	"
" " Karste	\$ 45.88	State Tax
" F. Hasche	\$106.24	Labor
" J. Landrath	\$138.50	"
" P. Kaiser	\$ 88.37	"
" L. Kruger	\$ 16.67	Sal
" Tefare	\$ 18.00	" total \$504.20

The Treas. returned paid orders to amt. of \$281.15

There being no further business

The Board adjourned.

G. Stamm Sec.



Sheboygan Ap. 7, 1875.

The Board was called to order by the president/

All members present except Mr. Kaiser.

The proceedings of previous meetings read & approved

The Treas. Report Collections from Gate No. 1. \$160. No. 2 \$151.67  
No. 3 \$39. total \$350.67

The Bill were allowed and orders drawn

To Mrs. Ther. Weiss \$50.00 for 3 Mon Sal  
\* F. Lucke \$26.32 " Work  
\* F. Masche \$48.63 " " & overs.  
\* Chr. Burhey \$55.00 " 6 Mo Sal. to Ap. 1.  
\* John Landrath \$91.50 " Work Total \$371.45  
Being no further business the  
board adjourned

G. Stamm Sec.

Office of the S. & C. Plk. R. Co.  
Sheboygan May 6, 1875.

The Board was called to order by the president

All members present except Mr. Landrath.

The proceedings of the last meeting were read and approved.

The Treas. Reported the following Collections Vir:

from Gate No. I \$148.46 from Gate No. II \$80.00  
" " " III \$ 53.00 " " " IV \$62.50  
\* Otto Schunk toll on Contract \$15.00 \$355.96

The following Bills were allowed & orders drawn therefore vis:

to A. Braun \$11.25 for Work  
\* P. Kaiser \$35.22 " " & overseeing  
\* L. Kruger \$50.00 " 3 Mon. Sal. to May 1.  
\* Mrs. Weiss \$16.67 " 1 " " " " 1.  
\* H. Tefare \$18.00 " 2 " " " " 1.  
\* Wm. Bernefeld \$ 2.48 " Taxes Total \$133.62

The Bond of H. Tefare as Gate Keeper was accepted.

On motion of Mr. Lucke the Board adjourned G. Stamm Sec.

Office S. & C. Plk. R. Co.,  
Sheboygan June 3, 1875.

The Board was called to order by the Pres. Mr. Dickmann/ All  
members present Except Mr. Landrath. The proceedings of the prev-  
ious meeting were read & approved.

The Treas. Report the following Collections from Gate No. I  
\$190.00 No. II \$146.00 from Gate No. III \$67.00 No. IV \$50.50  
\$453.50. The account of F. Masche was allowed of \$42.50 for mater-  
ials & labor & order issued for same.

The Sec. was instructed to issue Certificate for One Share of  
Stock to Conrad Wagner entitled to all past dividands.

The Sec. was also instructed, to publish Notice, in the Sheb.  
Times & Nat. Dem. that the annual meeting of the Stockholders will  
be held at their office in the City of Sheboygan on the twenty  
third day of July next at 10 o'clock A. M.

Orders canceled \$946.98. There being no further business  
the Board adjourned.

G. Stamm  
Sec.



The Board was called to order by the president Mr. Dickmann. All members present. The proceedings of the last meeting were read and approved.

The Treasurer reported the following Collections  
viz: From Gate No. I \$228.12 from Gate No. II \$93.00  
" " " III \$ 80.00 " " " IV \$37.00 \$438.12

The following Bills were allowed & orders drawn therefore.  
To John Landrath \$201.00 Work & Overseeing  
" " " \$ 22.00 " " " "  
" " " \$ 24.00 per Diem

Resolved: That the sum of fifty Dollars be paid to Mr. Dickmann for his Services as president for the present year. adopted.

Order to F. Hasche	\$118.36	Work & Overs.
" " P. Kaiser	\$ 28.60	" "
" " F. Lucke	\$121.51	" "
" " Wm. Bornefeld	\$ 20.00	Salary
" " Chr. Burhop	\$ 27.50	"
" " L. Kruger	\$ 33.34	"
" " J. Burkard	\$ 3.25	Repairs
" " L. Kruger	\$ 2.00	"
" " W. Bornefeld	\$ 0.25	Exchange
" " P. Kaiser	\$ 36.00	per Diem
" " F. Lucke	\$ 28.00	" "
" " F. Hasche	\$ 28.00	" "
" " G. Stamm	\$ 60.00	Sal.

Resolved: that the sum of twenty five Dollars be paid to B. Williams as attorney for this Comp. adopted.

A Dividend of five per cent upon the Shares of Said Company was declared by the Board and the Sec. & president were instructed to issue orders to that effect to be delivered on and after the 20 inst.

Notices to be published in the Sheboygan Times & National Democrat by the Sec. in regard to the payment of Dividends.

The Board then adjourned to meet again on the 23 of July inst. at 10 o'clock A. M.

G. Stamm  
Sec.

Agreeable to adjournment, the Board was called to order by the pres. All members present. The proceedings of previous meeting were read and approved.

The Treas. Reported the following Collections viz:  
from Gate No. I \$107.62---No. II \$143.34  
" " " III \$ 50.00---No. IV \$ 18.50  
" O. Schunk tolls 7.50-Interest \$ 51.00  
" Burhop fine 1.50 Total \$379.46

The following bills were allowed & orders issued:

To H.N. Ress	\$ 3.00	printing	To Anton Nass	\$ 3.00	Work
" Carl Zillier	\$39.90	do	" Wm. Stuppick	\$50.00	Sal
" Fairweather	\$ 3.00	Team	" H. Tafare	\$18.00	"
" H. Roth	\$ 8.50	Materials	" F. Hasche	\$ 1.87	Work
" Aug. Loosing	\$ 5.84	do	" Jos. Harnes	\$20.00	Damages
" J. Landrath	\$ 4.75	Work		Total	\$157.86

The amt. of \$1541.71 as paid orders were cancelled and Destroyed. & the amt. Credited to the Treasurer.

The Board then adjourned.

G. Stamm Sec.



1874

Annual Report of the Treasurer.

To the Pres. & Board of Directors of the Sheb & Cal. P R Comp.

July 18	Cash on hand	\$3874.19	
Sept 3	Tote Collected	373.66	
Oct 5	" "	352.99	
Nov 5	" "	412.33	
Dec 5	" "	445.66	
<u>1875</u>			
Jan. 7	" "	488.55	
Feb'y & Mar	" "	600.32	
Ap. 7	" "	350.67	
May 6	" "	355.96	
June 1	" "	433.90	
July 1	" "	438.12	
" 21	" "	319.46	
" "	Interest	51.00	
" "	O Schunk Tote	7.50	
" "	Burhop fine	1.50	\$8509.91

Disbursements

1874 Nov 5	Orders paid & cancelled	\$3411.84	
" Dec 3	" " "	621.04	
1875 Mar 2	" " "	281.15	
" June 3	" " "	946.98	
" July 22	" " "	1501.71	
" " "	Cash on Hand	1707.19	\$8509.91

Dated July 22, 1875

Wm. Bornfeld Treas.

Secretarys Report

To the Pres., Board of Directors & Stockholders of the Sheb. & Cal. Plank Road Comp. Gentlemen:

In Compliance with the Charter of your Comp., the undersigned begs leave to report to you the financial Condition of the Comp- any as follows, Vis:

Cash on hand over all Liabilities		\$ 415.65
As per last annual Report		
Tote Collected from Gate No. I	\$2057.84	
" " " " " II	\$1512.22	
" " " " " III	\$ 612.00	
" " " " " IV	\$ 314.50	
" " " " " V	\$ 59.62	
" " " " " Contract	\$ 22.50	\$4578.72
Interest on Deposits & Loans		\$ 51.00
fine less costs		\$ 6.00
		\$5051.37

Disbursements

Orders issued for work	\$1407.24	
" " " " " Overseeing	\$ 256.00	
" " " " " Salaries	\$ 758.15	
" " " " " Materials	\$ 178.87	
" " " " " Per Diem	\$ 114.00	
" " " " " Printing	\$ 47.90	
" " " " " Taxes	\$ 48.36	
" " " " " Bulding	\$ 175.00	
" " " " " Incidentals	\$ 128.15	
" " " " " Dividends	\$1650.26	
On hand over all Liabilities	\$ 347.45	\$5051.37

Nearly \$600 of the above were expended during the last Winter snow Blockade.

Dated July 22, 1875.

Respectfully Submitted

G. Stamm  
Sec.



## Annual Meeting

Office of the S. & C. P. R. Comp.  
Sheboygan July 23, 1875.

The Meeting of the Stockholders was called to order by G. Stamm late Sec.

Frank Geele was elected Chairman and Henry F. Belitz Sec. of the Meeting.

The Annual Reports of the Sec. & Treas. were recieved & referred to the following Committee Viz:

Henry F. Beltiz, Ludwig Lucke and John H Plath.

On motion it was re solved, to publish the reports in the Sheb. Times, Tribune and Nat. Democrat.

On motion adjourned to 1 o'clock P. M.

Oct. 1 o'clock P. M. Meetin called to order.

Rudolpf Zorn, Fred Bekefeld & Wm. Reineking were appointed as committee on Credentials.

Committee Reported, Frank Geele entitled to cast 400 votes for the City of Sheboygan, Wm. Reineking to cast 400 votes for the Town of Herman and Rud. Zorn to cast 240 votes for the of Schlesswig.

On motion Ludwig Lucke & Wm. Bornefeld were appointed Tellers.

The motion to elect 5 directors was carried and resulted as follows:

for John Landrath	1040	votes
" Franz Geele	26	"
" Gerh. Dickmann	1026	"
" Fred Bekefeld	26	"
" Mar. S,raus	26	"
" Henry Stever	265	"
" H. F. Belitz	1	"
" Ernst Wehrmann	1040	"
" Aug. Pieper	1040	"
" Mich Strassmann	800	"

The following persons: John Landrath, Gerh. Dickmann, Ernst Wehrmann, Aug. Pieper & Michael Strassmann were declared duly elected directors of the Sheb. & Calm. Plk Road Comp. for the ensuing year.

On motion adjourned S. d.

F. Geele Chairman  
Henry F. Belitz Sec.

Office of the S. & C. P. R. Comp.  
Sheboygan July 26, 1875.

The Directors elect met at their Office for the purpose of organizing. Present. G. Dickmann, J. Landrath, Aug. Pieper, Ernst Wehrmann and Mich Strassmann. Mr. G. Dickmann was elected Pres. & G. Stamm Sec. for ensuing year. Mich Strassmann was elected Treas. at a Salary of forty Dollars per annum. The four Directors of the Road to remain as last year. The overseers were appointed as follows:

John Landrath for the 1st District	
Aug. Pieper " " 2d	"
Ernst Wehrmann " " 3d	"
Mich. Strassmann " " 4th	"

The Pres. & Sec. were instructed to issue two Shares of Stock to Conrad Sundermann and an order for the accrued Dividends.

The Board then adjourned to the 1st Thursday in Sept.

G. Stamm Sec.



Office of the Sheb. & Cal. P. R. Co.  
Sheboygan Sept. 2, 1875.

The meeting was called to order by the President. All members present. The proceedings of the last Meeting were read and approved.

The Treas. presented his Bond which was accepted by the Board.

The Treas. reported the foll. collections viz:

from Gate No. 1	\$176.80	No. 2	\$84.00	No. 3	\$37.00
" " " 4	\$ 30.00	Total	\$327.80		

The following Bills were allowed & orders drawn therefore

John Landrath	\$174.01	for work	
Aug. Pieper	\$ 15.50	" "	
Ernst Wehrmann	\$ 11.38	" "	
Ludwig Lucke	\$ 4.00	Com. Services	
H. F. Belitz	\$ 7.00	" "	\$211.89

The Treas. Reported \$1197.61 orders paid which were receipted to him & cancelled.

The Board than adjourned.

G. Stamm  
Sec.

Office of the S. & C. Plk. R. Comp.  
Sheboygan Oct. 7, 1875.

The meeting was called to order by the President. All members present except Mr. Landrath. The proceedings of previous meeting were read and approved.

The Treas. reported the following Collections

from Gate No. I	\$210.00	from Gate No. II	\$105.00
" " " III	\$ 70.00	" " " IV	\$ 28.00
		Total	\$413.00

The following Bills were allowed & orders drawn therefore, viz:

F. Strassmann	\$33.29	Labor	H. H. Ross	\$ 6.80	printing
J. H. Plath	\$ 4.00	Services	J. Balzer	\$ 5.63	Repairs
E. Wehrman	\$16.25	work	Chs. Burhop	\$27.50	Salary
L. Kruger	\$50.00	Salary	S. Neseman	\$ 1.50	Repairs
				\$144.97	

The Treas. was authorized to loan \$600. for 9 months Geo. Bodenstein with good Security & Interest at 8% per annum.

Being no further business the Board adjourned.

G. Stamm Sec.

Office of the S. & C. P. R. Co.,  
Sheboygan Nov. 4, 1875.

The Board called to order by the president. All members present. Proceedings of previous meeting read & approved. The Treas. reported the following collections viz:

From Gate No. I	\$ 2.18	from Gate No. II	\$153.00
" " " III	\$ 58.00	" " " IV	\$ 32.00
" W. Meyer Tole	\$ 5.00	" Schunk	\$ 2.50
		Total	\$458.50

The following Bills were allowed and orders drawn therefore

To Aug Brand	\$ 7.50	Labor	
" Aug Pieper	\$176.17	" Overs. & per Diem.	
" E. Strassmann	\$ 18.75	pr Diem & Overs.	
" Ernst Wehrmann	\$ 66.14	Team & Labor	
" Wm. Stuppich	\$ 50.00	Sal.	
" H. Tefere	\$ 36.00	"	
			Total \$354.56

On motion of Mr. Landrath the Board adjourned.

G. Stamm Sec.



Office of the S. & C. P. R. Comp.,  
Sheboygan Dec. 2, 1875.

The Meeting was called to order by the pres. Mr. Dickmann.  
All members present. The reading of the previous Meeting were dis-  
posed with. The Treas. reported the following collections.

from Gate No. I	\$242.00	from Gate No. II	\$159.00
" " " III	\$ 90.00	" " " IV	\$ 35.00

The following Bills were allowed and orders drawn therefore

To Ernst Wehrmann	\$ 84.25
* Aug. Pieper	\$203.36 (4 Bills)
* Aug. Frome	\$ 2.10
* Henry Roth	\$ 4.68
* H. F. Strassmann	\$ 6.12
* Carl Stecker	\$ 1.50

The Meeting than adjourned

L. Dickmann  
Sec. pr. tem.

Office of the S. & C. Pl. R. Comp.,  
Sheboygan Jan. 6, 1876.

The Board was called to order by Mr. Dickmann President. All  
members present.

The proceedings of the previous Meeting were read and approved.

The Treas. reported the following collections.

from Gate No. I	\$184.00	from Gate No. II	120.00
" " " II	64.00	" " " IV	31.00

Mrs. Maurer fine	5.00	fine	2.50
------------------	------	------	------

The following Bills were allowed & orders drawn.

To Aug. Pieper	\$ 8.75
* Ernst Wehrmann	\$ 6.50
* L. Kruger	\$ 50.00
* H. Tefare	\$ 18.00
* H. Strassmann	\$ 6.00
* John Landrath	\$ 21.25
* P. Karstedt	\$ 5.49

\$115.90

The Pres. & Sec. were instructed to issue one Share each to Wm.  
Mausser and Gottfried Strassburger and order for all dividends accrued  
thereon.

Mr. Strassmann was authorized to make Contract with Meyer &  
Lawn for thirty Dollars per annum for Tole from their Mill Custom.

Adjourned

G. Stamm  
Sec.



Office of the Sheb. & Calum. P. R. Co.,  
Sheboygan Feby 3, 1876.

The Board was called to order by the president Mr. Dickmann.  
All members present except Mr. Wehrmann.

The reading of the Minutes of the last meeting was on motion  
of Mr. Landrath dispensed with.

The Treasurer Mr. Strassmann reported the following Collect-  
ions viz:

from Gate No. I-----	\$181.00	
" " " II-----	\$144.00	
" " " III-----	\$67.00	
" " " IV-----	\$28.00	total \$420.00

The following Bills were allowed and orders drawn therefore

To Germ Bank	\$ 48.08	Tax
" A. Schwartzbeck	\$ 7.00	Team
" Wm. Stuppick	\$ 50.00	Salary
" Chr. Burhop	\$ 36.66	"
" L. Kruger	\$ 16.67	"
" John Landrath	\$ 2.25	Rep.
" Wm. Mauser	\$ 6.50	Div. for 1871--1875 Inclus.
" Gottf. Strassburger	\$ 6.50	" " " " " "

There being no further business the Board adjourned.

G. Stamm  
Sec.

Office of the Sheb. & Cal. P. R. Comp. March 2, 1876.

Board was called to order by Mr. Dickmann the president. All  
members present.

Treas. reported the following Collections

from Gate No. 1	\$217.00	No. 2	\$180.00	
" " " 3	\$ 98.00	" 4	\$ 38.00	\$527.00

The following Bills were allowed & orders drawn

To E. Wehrmann	\$12.00	per Diem
" L. Kruger	\$20.47	Sal. & Tax
" H. Tefare	\$18.00	"
		\$ 50.47

The Treas. presented orders for Collection to the amt. of One  
thousand & fifty two & 07/100 Dollars.

Being no further Business Board adjourned.

G. Stamm  
Sec.



Office of S. & C. Plk. R. Comp.,  
Sheboygan April 6, 1876.

The monthly meeting of the Board of Directors was called to order by Mr. Dickmann Pres.  
All members present. The Minutes of previous meeting read and approved.

The Treas. reported the following collections, viz:

from Gate No. I	\$152.50		
" " " II	\$151.00		
" " " III	\$ 50.00		
" " " IV	\$ 30.00	-----	\$383.50

The following Bills were allowed & orders drawn therefore

To Christ Burhop	\$ 18.32	2 mo. Sal.	
" L. Kruger	\$ 16.67	1 " "	
" John Landrath	\$ 28.74	Work	
" Aug. Pieper	\$ 31.75	"	
" M. Strassmann	\$ 14.21	"	
" E. Wehrmann	\$ 34.92	"	-----\$144.61

On motion of Mr. Pieper 1 Share of Stock was issued to Mr. Peter Lanfranne, for payment made as appears on Record and also an order for dividends (1875 Enclued) for \$6.50. Being no further business the Board adjourned until next regular meeting.

G. Stamm  
Sec.

Sheb. May 4, 1876. Off. Sh. & C. Plk R. Co.,

The Board called to order by the president Mr. Dickmann. Members all present except Mr. Landrath. Minutes read and approved. The Treas. reported Collections as follows:

from Gate No. 1	\$112.00	No. 2	\$70.00	
" " " 3	\$ 26.00	" 4	\$31.00	-----Total 1 \$239.00

The following Bills were allowed and orders drawn therefore

To L. Kruger	\$ 16.67	Sal.	Wm. Stuppick	\$50.00
" Tefer	\$ 18.00	"	Aug. Pieper	\$15.25 work
" E. Wehrmann	\$ 18.00	Work	F. Geele	\$16.85 Mat.---\$129.52

Board then adjourned  
G. Stamm Sec.

Office Sheb. & Cal. Plk. R. Co.,  
Sheboygan June 1, 1876.

The Meeting was called to order by Mr. Dickmann Pres. Members all present.

The proceedings of previous meeting read & approved.

The Treas. reported the following Collections viz:

from Gate No. I	\$191.00	No. II	\$105.00	
" " " III	\$ 68.00	" IV	\$ 31.00	-----\$395.00

The following Bills were allowed & orders drawn therefore

To John Landrath	\$405.95		
" M. Winter	\$ 5.44		
" Andr. Brand	\$ 2.25		
" M. Strassmann	\$ 21.12		
" E. Wehrmann	\$157.25		
" L. Kruger	\$ 19.07	total	\$611.08

The Treas. returned \$369.91 Orders paid for cancellation. The Sec. was instructed to give the proper Notice in one English & both Germ. Papers of the City, for the annual Meeting of the Stockholders to be held on Thursday the 20th of July next at 10 o'clock A. M., at their office in the City of Sheboygan.

The Board then adjourned  
G. Stamm Sec.



Office of the S. & C. P. R. Co.,  
Sheboygan July 6, 1876.

The Meeting was called to order by Mr. Dickmann Pres. All members present.

The proceedings of previous meetings were read & approved.

The Treas. reported the following Collections viz:

from Gate No. I	\$278.00	fr. No. 2	\$171.00	
" " " III	\$100.00	" " IV	\$ 40.00	\$589.00

The following Bills were allowed & orders drawn therefore viz:

To John Landrath--2 Bills		\$178.75	
" Aug. Pieper 6 "		\$487.22	
" E. Wehrmann 3 "		\$157.93	
" H. Strassmann 2 "		\$245.63	
" L. Kruger 1 "		\$ 18.67	
" G. Stamm 1 "		\$61.50	
" G. Dickmann 1 "		\$ 55.00	\$1172.70

On motion of Mr. Landrath a Dividend of four per cent was declared upon the Stock Certificates of the Road and the president and Secretary were authorized to issue Orders for the amount of such dividends. The Sec. was instructed to have a Notice to the above effect issued in one English & both German Papers of the City, that said dividend will be paid on & after the 18th day of July inst.

On motion the Sec. was requested to make Contract with Gutsch Bros for Gravel on the School Land for for 10 cents per Load. The Board then adjourned to meet again on the 18th inst. at 9 o'clock A. M.  
Orders cancelled \$892.46  
G. Stamm Sec.

Office of the S. & C. Plk. Rd. Comp.,  
Sheboygan July 18, 1876.

Agreeable to adjournment, the meeting was called to order by Mr. Dickmann Pres. All members present except Mr. Landrath.

The proceedings of the last meeting were read and approved.

The Treas. reported the following Collections viz:

from Gate No. I	\$52.00	
" " " II	\$48.30	
" " " III	\$16.00	
" " " IV	\$17.00	\$133.30
for Interest on Loans & Deposits		\$ 51.00
		\$184.30

The following accounts were allowed and orders drawn therefore viz:

To Carl Billier	\$43.45	for printing
" A. Marschner	\$ 2.75	" "
" H. N. Ross	\$ 2.50	" "
" Geo. Pieper	\$ 1.50	" work
" Aug. Pieper	\$20.00	" pr Diem
" B. Williams	\$25.00	" Attorney fees
" E. Wehrmann	\$ 2.00	" pr Diem
" Tefore	\$18.00	" Salary
" Strassmann	\$64.00	" " & pr Diem
" "	\$31.00	" Work & Overs.
" H. Stall	\$25.14	" Materials
Total	\$235.34	

Orders to the amount of \$1117.70 were returned by the Treas. and cancelled and destroyed by the Board.

The Meeting then adjourned Sine Die.

G. Stamm Sec.



The annual Meeting of the Stockholders of the Sheboygan & Calumet Plankroad Company met and was called to order by G. Stamm late Sec. of the Comp. Mr. H. F. Belitz was chosen president & G. Stamm Secretary for this meeting.

The reports of the Secretary and Treasurer of the late Board of Directors were then read, and referred to a committee of three consisting of Messrs. H. F. Belitz, Simon Reineking August Trilling for examination.

On motion the Sec. was instructed to Notify Mr. Wm. Bernefeld former Treas. to appear before the above named committee on the 24th inst. to explain a discrepancy in report of 1875. The following Gentlemen were authorized to cast the votes for the following Corporations viz:

Anton Hammes for the City of Sheboygan-----400 votes  
Simon Reineking for the Town of Herman-----400 "  
Chr. Tidemann for the Town of Schlesswig-----240 "

A motion was made by Mr. Belitz, to extend the road in a westerly direction, and was cast by a elected vote. The meeting then proceeded to the Election of five directors by ballot, with the following result.

The total number of votes cast was 1112, of which  
H. F. Belitz received-----1112 votes  
Anton Hammes " -----1112 "  
August Pieper " -----1112 "  
Simon Dohmeyer " ----- 712 "  
John Barth " ----- 648 "  
Peter Böst " ----- 240 "  
E. Vehrman " ----- 400 "  
H. Strasemann " ----- 24 "

Whereupon H. F. Belitz, Anton Hammes, Aug. Pieper, Simon Dohmeyer and John Barth were declared elected as directors for the ensuing year.

The Sec. was instructed to notify the Five Gentlemen of their election & meet to organize the 22 inst. 10 A. M.

The Sec. was further instructed to publish the proceedings & the reports in the Sheb. Times & Nat. Democrat.

On motion of Mr. Hammes the meeting then adjourned sine die.  
H. F. Belitz G. Stamm  
Pres. Sec.



Office of the Sheb. & C. Plk. R. Co.,  
Sheboygan July 22, 1876.

Agreeable to previous Notices, the members elect as directors for the ensuing year met and organized by electing H. P. Fiderit their president, G. Stamm Secretary & John Barth Treas. On motion it was agreed that the divisions of districts remain the same as last year until ordered different & the following Gentlemen assigned as overseers viz:-

1st Dist. Anton Hammes  
2nd " Aug. Pieper  
3rd " Sieman Dohmeyer  
4th " John Barth

It was further resolved: that an inspection of the road will be held by all the Directors on Monday July 24 inst. The Bond of the Treas. was fixed at two thousand dollars. On motion of Mr. Hammes the Board then adjourned until the first Thursday of September next to meet at the first Nat. Bank at 10 o'clock that day.

G. Stamm  
Secy.

Office S. & C. Plk. R. Co. Sheboygan Sept. 7, 1876.

The Board met & was called to order by Mr. Fiderit president. All members present. The proceedings of previous meeting were read and approved. The Salary of the Treas. was fixed at forty dollars per annum. The Treas. reported the following collections.

from Gate 1. \$208.00. No. 2. \$110. No. 3. \$85. No. 4. \$44.--\$417.00  
The following Bills were allowed: to J. Diekmann \$1.15, L. Kruger \$33.34, H. H. Foss \$10.00, Aug. Loosing \$26.83, Ant. Hammes \$12.75 G. Dohmeyer \$7.25, Wm. Shippnik \$50.00, Tefare \$18.00, J. Barth 10.75, I. & Reeder \$6.75, C. Burtay \$45., A. Hammes \$6.00. Total \$227.83. The communication of Mr. Gehrlitz was laid upon the table. On motion of Mr. Hammes the second District was extended from Gate No. 1 to Gate No. 3.

The Board then adjourned until Thursday Oct. 5 at 2 o'clock P.M. which hour shall be the regular time for further meetings until otherwise ordered.

G. Stamm  
Secy.

Office of the Sheboygan & Cal. Plank Road Co.,  
Sheboygan October 5th, 1876.

The Board was called to order. All members present. H. P. Fiderit was appointed to act as Sect pro tem. The proceedings of last meeting have been read & approved.

The following Bills have been allowed:

F. Belitz \$7.00, Hub Bessinger \$2.00, Anton Hammes \$166.95, L. Krueger \$16.67, J. Barth \$40.14, Simon Dohmeyer \$13.88ct.

The Treasurers Report read and approved.

The Treasurer received for the month of September 1876.

from Gate No.	I	\$166.00	
" " "	II	\$ 88.00	
" " "	III	\$ 43.00	
" " "	IV	\$ 28.00	Total \$325.00

No further business before the board. The board adjourned to the next regular meeting. Herra. J. Fiderit acting Sect.



Office Sheboygan & Cal. Plk. R. Comp.,

Sheboygan Nov. 3, 1876.

The Board was called to order by the president Mr. Piderit. Members all present. The proceedings of last meeting were read and approved.

The Treasurer reported the following Collections:

from Gate No. I	\$212.00	No. II	\$130.00	
" " " III	\$ 72.00	" IV	\$32.00	\$446.00

The following accounts were allowed & orders drawn therefore.

To Ant. Hammes 2 Bills	\$196.12	
" Aug. Pieper 2 "	\$ 69.25	
" Tefar 1 "	\$ 18.00	
" J. Barth 1 "	\$ 6.25	
" Sim Dohmeyer 3 "	\$ 41.75	
" L. Krueger 1 "	\$ 17.16	
" Wm. Stuppick 1 "	\$ 50.00	
" P. Kaiseß 1 "	\$ 0.70	Total \$399.23

Being no further business the board adjourned to the next regular meeting.

G. Stamm

Sec.

Office of S. & C. P. R. Co.,  
Sheboygan Dec. 7th, 1876.

The Board was called to order by Mr. H. F. Piderit. All members present.

The proceedings of the last meeting were read and approved.

The Treasurer reported the following Collections:

from Gate No. I	\$289.50	
" " " II	\$158.00	
" " " III	\$118.00	
" " " IV	\$ 40.00	Total \$605.50

The following Bills were allowed & orders drawn.

Anton Hammes	\$ 22.99	
Henry E. Roth	\$ 4.11	
August Pieper	\$ 2.01	
Louis Krueger	\$ 16.66	
L. Dohmeyer 3 Bills	\$ 16.01	
John Barth	\$ 43.89	Total \$105.67

The Treas. was instructed to deposit five hundred Dollars each at German & First National Banks.

The Board then adjourned

G. Stamm Sec.

Office of the S. & C. Plk. R. Co.,  
Sheboygan Jan, 4, 1877.

The Board was called to order by the pres. Mr. Piderit. Members all present.

The proceedings of the last meeting were read & approved. The Treas. reported the following Collections viz: Gate No. I \$213.00 No. 2 \$155.00, Gate No. 3 \$94.00, No 4 \$36.00----\$498.00

The following Bills were allowed & orders drawn.

To. L. Krueger	\$ 16.66	Sal.
" Tefare	\$ 13.00	"
" M. Winter	\$ 3.96	Mate.

The Board than adjourned

G. Stamm Sec.



Office of the S. & C. P. R. Co.,  
Sheboygan Feby 1, 1877.

The Board mett at their office & were called to order by Mr. Piderit the president of the Company the members all present. The proceedings of the previous meeting were read and approved; The Treasurer reported the following Collections.

viz: from Gate No. I \$211.00 No. II \$197.00  
" " " III \$ 80.00 " IV \$ 33.00  
" Jos. Burkly Tole \$1.38 Total--\$522.38

The Bills were allowed & orders issued therefore viz:

To First National Bank \$52.93 State & County Tax  
" A. Marschner \$ 8.00 Printing  
" Chr. Burhopp \$46.62 Sa 1 to date  
" Wm. Stuppick \$50.00 " " "  
" L. Kruger \$16.66 " " "  
" A. Hammes \$22.40 Work  
" A. Pieper \$10.94 " & Overs.  
" S. Dohmeyer \$15.66 " & Overs.  
" J. Barth \$ .25 " Total--\$227.46

The Treas. was authorized to loan five hundred Dollars on Certificate of Deposit to first Nat. Bank to July 1, 1877. There being no further business the Board adjourned.

G. Stamm  
Sec.

Office of the S. & C. Plank R. Co.,  
Sheboygan Mar, 1, 1877.

The Board met & was called to order by the pres. Mr. Piderit. Members all present.

The minutes of the previous meeting were read & approved.

The Treas. reported the following Collections to wit:

from Gate No. I \$167.00 No. II \$136.00  
" " " III \$ 43.00 " IV \$ 34.00---\$380.00

The following Bills were allowed & orders drawn therefore

viz: Anton Hammes \$ 8.50 for Labor  
L. Krueger \$ 16.67 " Sal.  
H. Tefare \$ 18.00 " "  
S. Dohmeyer \$ 2.50 " Labor  
Aug. Pieper \$ 3.13 " "  
J. Barth \$ 2.75 " "  
Wm. Reineking \$ 2.00 " Committee  
Schrage & F. \$ 5.00 " Team  
Conrad \$ 1.50 " Labor-----\$ 60.05

The Board than adjourned

G. Stamm Sec.

Office of the Sheb. & Cal. Plk. R. Comp.,  
Sheboygan Apr. 5, 1877.

The meeting was called to order by Mr. Piderit the President. All members present. The proceedings of the previous meeting were read & approved. The Treas. reported the following Collections viz:

from Gate No. I 183.00 from Gate No. II \$168.00  
" " " III 80.00 " " " IV \$ 33.00---\$464.00

The following Bills were allowed & orders drawn therefore:

Ant, Hammes \$52.46 Labor Gutsch Bros. \$36.00 Mat.  
L. Krueger \$16.67 Sal J. Barth \$ 5.00 Lab.  
A. Pieper \$23.26 Lab. S. Dohmeyer \$ 7.50 "  
H. Tefare \$20.00 Damages sustained-----\$160.89

The Board adjourned

G. Stamm



Office of the Sheb. & Cal. Plk. R.  
Sheboygan May 3, 1877.

The meeting was called to order by Mr. Piderit the president.  
Members all present.

The proceedings of previous meeting were Read & approved. The  
Treas. reported the following Collections

viz: from Gate No. I \$138.50 No. II \$95.00  
" " " III \$ 39.00 " IV \$30.00--\$302.50

The Contract with Gutsch Bros. in regard to Gravel was received  
and placed on file.

The following Bills were allowed & orders drawn therefore viz:

To. L. Kruger	\$16.67	Sal.	
" Wm. Stuppick	\$50.00	"	
" H. Tefare	\$18.00	"	
" J. Barth	\$52.35		
" J. Hammes	\$14.57		\$151.59

No further business the Board adjourned.

G. Stamm Sec.

Office of the Sheb. & Cal. Plk. R. Comp.,  
Sheboygan June 7, 1877.

The Board was called to order by H. F. Piderit president. All  
members present. The proceedings of the previous meeting were read  
& approved. The Treas. reported the following Collections

viz: From Gate No. I \$200.00 from Gate No. II \$118.00  
" " " III \$ 60.00 " " " IV \$ 32.60--\$410.60

The following Bills were than allowed & orders drawn viz:

To. F. Geele	\$ 8.26	To Ant. Hammes	\$ 83.51
" Aug. Pieper	\$102.15	" L. Krueger	\$ 16.67
" S. Dohmeyer	\$ 17.32	" J. Barth	\$ 10.21
" H. F. Piderit	\$ 8.86	---Total	\$246.98

The Secretary was instructed to give public Notice in one  
German & one English Paper, that the annual Meeting of Stockholders  
will be held at the Common Council Rooms, on Friday July 20th 1877  
at 10 o'clock A. M.

On motion of Mr. Hammes the Board adjourned.

G. Stamm  
Sec.



Office of the S. & C. Plk. R. Comp.,  
Sheboygan July 5, 1877.

The Meeting was called to order by Mr. Piderit pres. Members all present. The proceedings of previous meeting were read & approved.

The Treasurer reported the following Collections viz:

from Gate No. I	\$133.00	No. II	\$103.00	
" " " III	\$36.00	" IV	\$30.00	
" Stranger fine			\$5.00	Total \$307.00

The following Bills were allowed & orders drawn:

To Carl Zillier	\$33.20	To A. Hammes	\$76.30	
" John Dietzel	\$1.00	" A. Pieper	\$234.17	
" L. Dohmeyer	\$86.75	" Chr. Burhop	\$45.83	
" H. Tefare	\$20.50	" J. Barth	\$77.01	
" L. Krueger	\$16.67	" G. Stamm	\$65.00	
" B. Williams	\$25.00	" H. F. Piderit	\$50.00	\$731.43

A Dividend of six per cent upon the Stock was declared by a unanimous vote to be paid on and after the 16th inst. & the Secretary instructed to publish Notice to that fact in on German & 1 English paper. The President & Secretary were also instructed to issue orders to the Stockholders for the above named Dividends. On motion of Mr. Hammes the Board adjourned until the 19th of July at 10 o'clock A. M.

G. Stamm  
Sec.

Office of the Sheboygan & Cal. Plk. Rd. Co.,  
Sheboygan July 19, 1877.

The Board was called to order by Mr. H. F. Piderit, Members all present.

The Reading of the minutes of the last meeting were on motion of Mr. Hammes dispensed with.

The Treas. Reported the following Collections viz:

from Gate No. I	\$80.00	
" " " II	\$44.54	
" " " III	\$26.00	
" " " IV	\$20.57	-----\$171.11
Inte. " Germ. Bank		\$15.00
" " first Nat. Bank		\$24.93
		-----\$211.04

The Sec. & Treas. presented their annual Report which was accepted by the Board.

Secretarys Report.

To the president, Board of Directors & Stockholders of the Sheb. & Cal. Plk. Road Comp.

Gentlemen:

In Compliance of the Charter of your Comp. the undersigned begs leave to report the financial condition of said Comp. as follows viz: Resources.

To Balance on Hand July 18, 1876		\$210.17
" Tole from Gate No. I	\$2201.00	
" " " " II	\$1502.54	
" " " " III	\$746.00	
" " " " IV	\$393.17	
" " from Individuals	\$1.38	\$4844.09
" fines \$5.00 overpaid 025		\$5.25
" Interest from Deposits		\$39.93
	Total	<u>\$5099.44</u>



Continued.

		<u>Disbursements</u>	
I	Dist. for Labor & Team	\$543.89	
"	" " Materials	\$105.82	
"	" " Overseeing	\$ 69.00	
"	" " Per Diem	\$ 24.00	\$ 742.41
II	" " Labor & Team	\$356.83	
"	" " Materials	\$ 16.08	
"	" " Overseeing	\$ 46.00	
"	" " Per Diem	\$ 26.00	\$ 444.91
III	" " Labor & Team	\$154.05	
"	" " Materials	\$ 10.07	
"	" " Overseeing	\$ 18.00	
"	" " Per Diem	\$ 26.00	\$ 208.12
IV	" " Labor & Team	\$132.99	
"	" " Materials	\$ 13.31	
"	" " Overseeing	\$ 28.00	
"	" " Per Diem	\$ 39.00	\$213.30
Salaries for Gate-Keepers			\$ 647.95
" Sec. \$65., Treas. \$40., Pres. \$50.,			
Atty \$25.			\$ 180.00
Inspection Committee			\$ 19.00
Taxes \$54.33, Damages \$21.50			\$ 75.83
Printing \$51.20, Miscellaneous \$12.87			\$ 64.07
Dividends on 1344 Shares at 6%			\$2016.00
Balance over all Liabilities			\$ 487.55-----\$5099.44

Respectfully Submitted

Sheboygan July 19/77

G. Stamm  
Sec.

Treas. Report Commencing July 18/76 & Ending July 19, 1877.  
To the Pres., Directors and Stockholders of the Sheb. & Cal. Plk.  
R. Co.

Receipts

from Gate No. I	\$2201.00	
" " " II	\$1502.54	
" " " III	\$ 746.00	
" " " IV	\$ 393.17	
" Burkley Tole	\$ 1.38	
" Stranger fine	\$ 5.00	
" Deposited Interest	\$ 39.93	
" M. Strassman late Treas.	\$1959.74-----	Total \$6848.76

Expenditures

Paid orders as per Receipts	\$3512.40
Ballance in Treas. July 19/77	\$3336.36
	<u>\$6848.76</u>

Respectfully Submitted  
Dated Sheboygan  
July 19, 1877.  
The Board Adjourned Sine Die

John Barth Treas.

G. Stamm Sec.



Annual Meeting of Stockholders.

Common Council Room Sheboygan July 20, 1877.

Pursuant to previous Notice, the Stockholders of the Sheb. & Cal. Plk. Road Comp., & were called to order by G. Stamm the late Sec. On motion of Mr. Hammes Mr. Jos. Weiskopf was elected Chairman & G. Stamm Sec. The Reports of Treas. & Sec. were read, received & referred to a Committee consisting of Ad. Haeckner, Chs. Oetling, and Fred. Kruger for examination. The following Gentlemen presented certificate authorizing them to cast votes for the following corporations viz: A. Hammes for the City of Sheboygan, Henry Martin for the Town of Hermann, Chs. Tiedemann for the Town of Schleswig.

The following Gentlemen were than elected as Directors for the ensuing year viz: H. F. Piderit, Ant. Hammes, Aug. Pieper, S. Dohmeyer, John Barth.

The meeting than adjourned Sine Die

G. Stamm  
Sec

Jos. Weiskopf  
Chairmann

Office of the Sheb. & Cal. Plk. R. Co.,  
Sheboygan July 20, 4 o'clock P. M.

The Directors elect having been Notified met & were called to order by G. Stamm late Sec.

On motion of Mr. Hammes Mr. H. F. Piderit was chosen President for the ensuing year, G. Stamm Secretary and John Barth Treas. all at the same Salaries as the previous year. The Districts and Supervisions to remain as last year, until ordered otherwise. On motion of Mr. Barth the meeting than adjourned to the 1st Thursday of Sept. next.

G. Stamm  
Sec.

Committee Report

Sheboygan July 26, 1877.

To the Stockholders & Officers of the  
Sheb. & Cal. Plk. R. Co.  
Gents:

Your Committee appointed at the last annual Meeting to whom were referred the reports of the Treasurer and Secretary of your Company, beg leave to report that they have made carefull examination of the Books and records, pertaining to said reports and find them correct.

Respectfully Submitted  
Adolph Haeckner )  
Ferdinand Kruger ) Committee



Office S. & C. Plk. R. Co.,  
Sheboygan Sept. 6, 1877.

The Board met & was called to order by Mr. Piderit president all members present. The proceedings of the previous meeting were read & approved.

The Treas. reported the following Collections viz:  
from Gate No. I \$161.00 fr. No. II \$108.00  
" " " III \$44.00 " " IV \$ 37.00 \$350.00

The following Bills were than allowed & orders drawn therefore  
viz: H. Tefare \$ 18.00 F. Krieger \$ 6.00  
A. Haackner \$ 3.00 H. N. Ross \$ 8.00  
C. Zillier \$ 40.40 A. Brand \$ 3.45  
A. Hammes \$250.50 M. Winter \$10.73  
H. Muller \$ 3.25 L. Kruger \$33.34  
J. Barth \$ 15.16 F. & Schrage \$ 5.00  
C. Sandermann \$ 1.50 \$398.33

On motion it was agreed that the directors shall meet on the 17 inst. to hold an inspection of the Road.

There being no further business the Board adjourned.

G. Stamm Sec.

Sheboygan Oct. 4, 1877

The Board met and was called to order by the Pres. Mr. Piderit All members present. Proceedings read and approved.

The Treas. reported the following Collections  
From Gate No. I \$126.00 No. 2 \$103.17  
" " " 3 \$ 43.00 " 4 \$ 30.00 Belitz Tole--\$307.17

The fol. Bills were allowed & orders drawn as follows  
To Fairweather & Schrage \$ 5.00 L. Kruger \$ 18.17  
" Gutsch Bro \$ 4.10 A. Hammes \$134.25  
" S. Dohmeyer \$10.96 Halbach & Frome \$ 6.40  
" Aug. Pieper \$ 8.00 Chr. Tiedemann \$ 6.00  
" John Burt \$41.37 \$234.25

The Board than adjourned

G. Stamm  
Sec.

Office of the Sheboygan & Cal. Plk. R. Co.,  
Sheboygan Nov. 1, 1877.

The Board was called to order by Mr. Piderit pres. All members present. The proceedings of previous meeting read and approved.

The Treas. reported the following Collections.  
from Gate No. I \$196.00 No. II \$119.32  
" " " III \$ 63.00 " IV \$ 30.00 \$408.32

The following Bills were allowed & orders drawn therefore  
To H. & C. Imig \$ 1.50 Wm. Stuppick \$100.00  
" L. Kruger \$16.66 A. Hammes \$ 8.00  
" A. Hammes \$35.50 J. Barth \$37.87  
" H. Tefare \$18.00 \$217.53

Frank Thomas was appointed & confirmed as Keeper of Gate No. II at a Salary of two hundred Dollars per annum, and his Bond was accepted by the Board.

The Board than adjourned

G. Stamm  
Sec.



Office of the S. & C. Plk. R. Co.,  
Sheboygan Dec. 6, 1877.

The Board was called to order by Mr. Piderit President. All members present.

The proceedings of the previous meeting were read and approved. The Treas. reported the following Collections

from Gate No. 1	\$187.00	No. 2	\$120.00	fine	\$5.00	
" " " 3	\$54.00	" 4	\$33.00			Total \$399.00

The following Bills were allowed & orders drawn therefore.

To Ant. Hammes	\$17.62		
" Aug. Pieper	\$15.10		
" John Barth	\$46.00		
" S. Dohmeyer	\$14.93	-----	Total \$93.65

Office of the Sheb. & C. Plk. R. Co.,  
Sheboygan Jan. 3, 1878.

The Board was called to order by Mr. Piderit president. All members present. The proceedings of the last meeting were read and approved.

The Treas. reported the following Collections.

viz: from Gate No. I	\$161.00	No. II	\$94.32		
" " " III	\$65.00	" IV	\$25.00	fine \$5.00	\$350.32

The following Bill were allowed & ordes drawn therefore viz:

F. Thomas	\$33.32	A. Hammes	\$15.13		
John Barth	\$4.00	H. Tefar	\$18.00	Total	\$70.45
F. Thomas			\$2.50		2.50
					<u>\$72.95</u>

The Bill of C. Burhop was laid on the table

The Treas. was instructed to deposit for 6 months \$600. in each of the Nat. & German Banks.

Mr. Hammes was authorized to have the floor in Gate House No. 2 repaired

The Board than adjourned

C. Stamm Sec.

Office of the Sh, & C. Plk. Rd. Co.,  
Sheboygan feby. 7, 1878.

The Board called to order by Mr. Piderit Pres. All members present. Proceedings of previous meeting read & approved.

The Treas. reported the following Collections viz;

from Gate No. I	\$343.00	from Gate No. II	\$233.00		
" " " III	\$120.00	" " " IV	\$45.00		\$741.00

The following Bills were allowed & orders drawn therefore

F. Geele	\$10.02	Aug. Pieper	\$5.76	A. Hammes	\$13.37
S. Dohmeyer	\$7.25	Taxes	\$2.54	W. Stippick	\$50.00
J. Barth	\$5.25	Chr. Burhopp	\$55.00	Chr. Burhopp	\$2.50--\$151.69

The Bill of wan for damages claimed laid on table

The Bond of Hoffmeister was presented but not accepted.

The Board than adjourned Sec.



Office of the S. & C. Plk. Road Co.,  
Sheboygan Mar. 7, 1878.

The Board was called to order by Mr. Piderit president. All members present. The proceedings of the last meeting were read and approved.

The Treas. reported the following Collections viz:  
from Gate No. I \$133.00 No. II \$119.32  
" " " III \$ 62.00 " IV \$ 30.00-----Total \$344.32

The following A/a were allowed & orders drawn therefore  
viz: H. Tefare \$18.00 A. Hammes \$29.75  
A. Pieper \$13.75 Chr. Burhop \$ 9.00  
A. Marschner \$ 3.20 State Taxes \$44.01  
F. Tho mas \$33.32-----Total \$151.03

Mr. Barth was authorized to make further arrangements in regard to letting the fourth Gate under Sufficient Bonds & to report next meeting.

The Board than adjourned.

G. Stamm Sec.

Office Sheb. & Cal. P. R. Co.,  
Sheboygan Ap. 4, 1878.

The Board was called to order by Mr. Piderit president. All members present. The proceedings of the previous meeting were read and approved.

The Treas. reported the fol. Collections viz:  
from Gate No. I \$141.00 fr No. II \$76.00  
" " " III \$ 46.00 " " IV \$24.00-- \$287.00

The following Bills were allowed & orders drawn  
To Ant. Hammes \$123.87 A. Pieper \$14.50  
" S. Dohmeyer \$ 14.00 J. Barth \$15.20 \$167.57

The Treas. was instructed to put \$500 at interest for 3 mo. on Certificate of Deposit.

Permission was granted to M. Horn to lay a covered drain along the Road on west Side of Pigeon at his own Expense & without any damage to the Company.

The Board adjourned.

G. Stamm  
Sec.



Office of the S. & C. Plk. R. Co.,  
Sheboygan May 2, 1878.

The regular meeting of the Board of Directors was called to order by Mr. Piderit president. All members present. The proceedings of the last regular meeting were read and approved.

The Treasurer reported the following Collections viz:  
 from Gate No. I \$87.00 No. II \$66.32  
 " " " III \$42.00 " IV \$15.96 Total \$206.28

The following Bills were allowed & orders drawn therefore  
 Viz: to H. Jacobs \$ 27.00 Labor H. Bissinger \$ 8.00 Team  
 " Aug. Pieper \$ 6.25 " A. Hammes \$52.36 L. & Over.  
 " H. Muller \$161.68 Material H. Tefare \$18.00 Sal.  
 " G. Stamm \$ 50.00 Sal. F. Thomas \$35.00 " & Repairs  
 " Wm. Stuppick \$ 50.00 " J. Barth \$54.52--\$463.13

Mr. Barth presented th Contract made with A. Bruss to take the farth Gate in charge for one year from the first of May 1878 and pay the Company \$365 Dollars in monthly Rates free off any Charges to the Company, and th make the agreement binding a Bond of said Bruss & William Tillmann was also presented and accepted by the Board. Mr. Barth was authorized to have the necessary graveling in his District done by Contract. The Board than adjourned.

G. Stamm Sec.  
Sheboygan June 6, 1878.

The Board was called to order by Mr. Piderit pres. All members present. Proceedings of previous meeting read & approved.

The Treas. reported th following Collections viz:  
 From Gate No. I \$220.00 No. II \$100.00  
 " " " III \$113.00 " IV \$ 31.00

" Wieseckel fine 7.50 from Brickheimer fine \$5.00---\$477.50  
 The following Bills were allowed and orders drawn therefore.  
 To Aug. Loesing \$34.44 Bessinger \$ 5.00 J. Barth \$ 99.14  
 " A. Hammes \$52.00 A. Pieper \$148.75 Dohmeyer \$135.77  
 " A. Bruss \$ 3.75 Total-----\$478.85

The Secretary was instructed to give timely Notice for the annual meeting of Stockholders to be held in the Council Room in the City of Sheboygan on the 20th day of July next at 10 o'clock A. M. The Board than adjourned to the next regular meeting to be held July 3 next at the usual time & place.

G. Stamm  
Sec.



Office of the S. & C. Plk. R. Co.,  
Sheboygan July 3, 1878.

The Meeting was called to order by Mr. Piderit President. All members present. The proceedings of the previous meeting were read and approved.

The Treas. reported the following Collections viz:

From Gate No. I	\$160.00	No. II	\$103.72	
" " " III	\$56.00	" IV	\$30.00	
" Wm. Kalk fine	\$10.00			\$359.72

The following Bills were allowed & orders drawn therefore

viz: To Aug. Pieper	\$387.01	John Barth	\$21.50	
" Aug. Loesing	\$14.34	A. Hammes	\$96.01	
" S. Dohmeyer	\$84.86	A. Hammes	\$84.00	
" B. Williams	\$25.00	H. F. Piderit	\$50.00	
" John Barth	\$44.00	G. Stamm	\$15.00	
" F. Thomas	\$33.32	A. Marshner	\$8.80	\$863.84

On motion of Mr. Dohmeyer a Dividend of four per cent upon the Stock of the Company was declared to be paid on the and after the 15th inst. and the president and Secretary instructed to draw the orders to that effect.

The Board than adjourned until July 19 inst. at 9 o'clock A. M.  
G. Stamm Sec.

July 19, 1878.

The Board met agreeable to adjournment. Members all present. Proceedings of previous meeting read & approved.

The Treas. rept. the following Collections Since last meeting.

From Gate No. I \$83.00, No. II \$28.00, No. III \$25.00 from Belitz \$5.00, fine from Strieve \$10.00 Interest from Dept. \$42.25 overpaid charges \$0.25-- \$193.50

Bills allowed & orders drawn therefore.

H. N. Buss	\$3.00	Wm. Stuppick	\$2.50	F. Geele	\$5.01
F. Thomas	\$2.50	Chr. Burhop	\$2.50	A. Pieper	\$4.00
S. Dohmeyer	\$1.00	A. Hammes	\$6.00		\$26.51

The Report of Treas, & Sec were read and approved.

The Board than adjourned Sine Die

G. Stamm



Common Council Room.

Sheboygan July 20, 1878.

Agreeable to previous Notice the Stockholders of the Sheboygan and Calumet Plank. Road Comp. meet at the Common Council Room and were called to order by G. Stamm late Sec. of the Board of Directors.

On motion Mr. Jas. Weiskopf was choosen Chairman and G. Stamm Sec. of the Meeting.

The following Gentlemen presented Certificates authorizing them to cast the votes for the following Corporations: Wm. Bornefeld 400 votes for Town Herman, Wm. Tillmann 240 votes for Town of Schlesswig, Fred Schnellen 400 votes for the City of Sheboygan. The Reports of Treasurer & Secretary were than read and refered to a Committee, consisting of Messers. Geo. Thies, Ludw. Lucke and Wm. Tillmann, to compair and examine them with the Books of the Company and Report theirs doings, to the Board of Directors. On motion of Mr. Schnellen the Meeting agreed to elect five directors by ballot for the ensuing year. Mrs. P. Schweighofen and Geo. Thies were appointed tellers.

The following Gentlemen having receiv ed the highest numbers of votes cast were declared elected as Directors for the ensuing year.

- viz: Gerhard Dickmann of Sheboygan
  - Fred Schnellen of Sheboygan
  - Aug. Pieper of Herman
  - Siemon Dohmeyer of Herman
  - John Barth of Schlesswig
  - The Meeting than adjourned
- G. Stamm  
Sec.

Jas. Weiskopf  
Chm.

Committe Report

Sheboygan July 22, 1878.

To the Stockholders & Officers of the S & C. Plk R. Comp.

Your Committe appointed at the last annual Meeting, to whom were referred the Reports of Treas. & Sec. of said Comp. beg leave to report that they have made carefull examination of the Books & Records apertaining to said report and fined them correct.

Respectfully Submitted

- Ludwig Lucke
- Wm. Tillmann
- Geo. Thies.

Office of the S & C. Plk R. Co.,  
Sheboygan July 22, 1878.

The New Board of Directors having been Notified of their election, met and organized as follows:

- Gerhard Dickmann President
- G. Stamm Secretary
- John Barth Treasurer

It was than agreed to return the Districts of the Road as they were the previous year and the following Gentlemen take charge of the same as overseers.

- for the first District Fred Schnellen
- " " second " August Pieper
- " " third " Sim. Dohmeyer
- " " fourth " John Barth

Whereupon the Board adjourned to meet again on the first Thursday of Sept. next as their regular meeting.

G. Stamm Sec.



Annual Report of the Treasurer  
of the S. & Cal. Plk. Road Co. for the year commencing July 18,  
1877 and ending July 17, 1878.

Received from Gate No.	I	\$1994.00	
" " " "	II	\$1271.17	
" " " "	III	\$ 733.00	
" " " "	IV	\$ 330.96	
Oct. Tole from Belitz		5.00	
Dec. Fine		5.00	
Jan. "		5.00	
June " " Weiseckel		7.50	
" " " Brickheimer		5.00	
July Tole " Belitz		5.00	
" 19 fine from Wm. Kalk		10.00	
" " Interest		42.25	
" " fine fr. Strieve		10.00	
" " Exchange ret.		0.25	
Balance on hand last year		<u>\$3336.36</u>	\$7760.49

Disbursements

Orders paid and canceled during the year	\$6064.10	
Cash in Treasury this 19 day of July 1878.	<u>\$1696.39</u>	\$7760.49
All of which is respectfully Submitted. John Barth Treas.		

Secretarys Report.

To The President, Board of Directors & Stockholders of the Sheb. & Cal. Plk. R. Comp.

Gentlemen: In Compliance with the Charter of your Company, the undersigned begs leave to report the financial Conditions of said Company as appears from the records.

Resources.

To Balance on hand July 19, 1877		\$ 487.55	
Tole fr. Gate No. I	\$1994.00		
" " " " II	\$1271.17		
" " " " III	\$ 733.00		
" " " " IV	\$ 330.96		
" " Individuals	<u>\$ 10.00</u>	\$4339.13	
To difference fr Committee Report		\$ 6.49	
" fine from Individuals		\$ 42.50	
" Interest from Deposits		\$ 42.25	
" Overpaid Exchange		<u>.25</u>	\$4918.17



CONTINUED

		<u>Disbursements</u>		
I	District	Labor & Team	\$696.28	
"	"	Materials	\$270.52	
"	"	Overseeing	\$105.00	
"	"	Per Diem	\$ 26.00	
"	"	Extra Services	\$ 8.50	
"	"	Gate Keepers	\$200.00	\$1306.30
II	"	Labor & Team	\$478.14	
"	"	Materials	\$ 59.13	
"	"	Overseeing	\$ 45.00	
"	"	Per Diem	\$ 26.00	
"	"	Extr. Serv.	\$ 13.00	
"	"	Gate Keepers	\$199.95	\$ 821.22
III	"	Labor & Teams	\$201.59	
"	"	Materials	\$ 4.43	
"	"	Overseeing	\$ 33.00	
"	"	Per Diem	\$ 28.00	
"	"	Extr. Serv.	\$ 7.00	
"	"	Gate Keepers	\$ 64.00	\$ 338.02
IV	"	Labor & Teams	\$ 320.24	
"	"	Materials	\$ 7.35	
"	"	Overseeing	\$ 51.50	
"	"	Per Diem	\$ 42.00	
"	"	Extr. Serv.	\$ 7.75	
"	"	Gate Keepers	\$ 90.00	\$ 518.84
	Salar. for	Sec	\$ 65.00	
"	"	Treas	\$ 40.00	
"	"	Pres	\$ 50.00	
"	"	Atty	\$ 25.00	\$ 180.00
	Printing		\$ 63.40	
	Miscellaneous		\$ 91.55	
	4% on 1344 Shares		\$1344.00	
	Balance over all Liabilities		\$ 254.84	\$4918.17
	Respectfully Submitted			

G. Stamm  
Sec.