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July 10, 1894.

John M. Olive Past *
John Hess Vic Post served till Apr 6, 1896. when he was
succeeded by Francis Warner *

Chandler & Doane

John J. W. Hoyle *

Deacons

C. J. Coaley, served till Apr. 6, 1896

J. G. Brown *

Julius J. Hunter served to March 25, 1895

L. S. Hancock elected Mar 25, 1895, *

F. M. Wootton " Apr 6, 1896 *

* served up to time of reorganization
Apr 10 1899

Articles of Association

Know all men by these presents, that the undersigned, A. L. Sanborn, Charles A. Brown, and John M. Olin, adult residents of the state of Wisconsin, do hereby make, sign and agree to following articles organization to-wit:

1. The undersigned have associated, and do hereby associate themselves together for the purpose of forming a corporation, under chapter 86 of the revised statutes of the State of Wisconsin for the year 1878, and the acts amendatory thereof and supplementary thereto.

2. The name of said corporation shall be the Madison Park and Pleasure Drive Association, and its location shall be in the city of Madison Dane County Wisconsin

① 3. The business and purpose of this corporation shall be to open, extend, and improve park and pleasure drives in and about the city of Madison, in said Dane County.* It shall have power to acquire by purchase or gift, and to hold the legal title to lands to be used for this purpose.* It shall have the power to acquire by purchase or gift, and own all kinds of tools, machinery, and implements necessary to carry on the work of the corporation; and generally to do and perform any and all things whatsoever convenient or necessary, in or out of this state, in carrying on the business aforesaid, or any part thereof.

4. This corporation shall be formed without capital stock.

5. The general officers of said corporation shall be a president, vice president, secretary and treasurer, and the number of directors shall be five.

6. It shall be the duty of the president, and in his absence, of the vice president, to preside over all meetings of the corporation and of the directors of the corporation; and sign all deeds and instruments for the transfer, conveyance or assignment of any of the property of the corporation which may be directed to be

This sentence was stricken out by an amendment adopted at a meeting of the stockholders July 10, 1894

sold by the corporation, and all other instruments contracts and papers necessary or convenient in the transaction of the business of the corporation, except when some other officer, committee or person may be duly authorized thereto by the corporation, or by the board of directors.

7. The duty of the secretary shall be to be present at all meetings of the members and directors of said corporation; to keep a true and correct record of the proceedings of such meetings; he shall also sign all checks, drafts or orders for the payment of money, drawn by the corporation on its treasurer, and all deeds and instruments for the sale, conveyance or transfer of any of the property of the of the corporation which it may sell or dispose of; and also to sign all contracts or instruments ordered to be made by the corporation or the board of directors; and generally to perform all duties incident to the office of secretary.

8. The treasurer shall have charge of all moneys and securities of the corporation; he shall keep a full and complete account of the moneys received and paid out by him, and of all other property of the corporation which shall come into his possession or to his knowledge and shall make to the board of directors, annually, and as often as required by said board of directors, full and complete reports thereof, accompanied with proper vouchers, and generally to perform all the duties incident to the office of treasurer.

9. The president of the corporation shall be ex-officio president of the board of directors and a member thereof and the secretary shall be ex officio the secretary of the board and a member thereof the other three members of the board of directors shall be chosen by the members of the corporation at their first meeting and thereafter at the annual meeting; said directors shall continue in office until their successors shall be elected. Three of said directors shall be a quorum, and the president, secretary and one of said directors, to be selected by the board of directors shall be the executive committee of said board and of the corporation.

10. In case of the absence, sickness, or disability of any of any of the general ^{officers} of the corporation, the board of

directors may supply his place by appointing a temporary officer, and any vacancy in the board of directors shall be filled by said board. The president may call special meetings of the corporation at any time he may see fit by notifying each member thereof. He may also upon the request of any five members of the corporation call such a meeting, and if he shall neglect or refuse to do so, such meetings upon such request, may be called by any member of the corporation. Either the president or the secretary may call special meeting of the board of directors, by giving notice to each member of the board, of the time and place of such meeting.

11. Persons may become members of said corporation by signing these articles of association and subscribing a sum of money for the objects and purposes of the corporation, and the by-laws shall fix the minimum annual sum that shall entitle one to membership.

The members of said corporation shall lose their right vote as such, upon their failing to renew or continue an annual subscription not less in amount than the minimum sum fixed by the constitution and by-laws of the association, and any member may be discharged or expelled as provided by law.

12. The first meeting of the corporation for the election of officers and directors shall be held on the 10th day of July, 1894, at ten o'clock in the forenoon thereof, at the club room of the Business Club of the city of Madison, in the city of Madison, Dane County, Wisconsin.

In witness whereof we have hereunto set our hands this
day of June, 1894.

In presence of
Minnie Fitzgerald
W W Gilman

Arthur L. Sanborn
Chas. A. Brown
John M. Clin

State of Wisconsin }
County of Dane } ss

Personally came before me this 29th day of June 1894
Arthur L. Sanborn, Chas A Brown, and John M. Clin to me
known to be persons who executed the foregoing instrument
and acknowledged the same. Minnie Fitzgerald Notary Public Dane Co. Wis.

State of Wisconsin }
 County of Dane. } S.S.

Arthur L. Sanborn, Chas. A. Brown and John M. Olin
 being each duly sworn, doth each for himself, depose and
 say, that he is one of the original signers of the above
 declaration and articles; that the above and foregoing is
 true and complete copy of said original declaration and
 articles and the whole thereof. (signed)

Subscribed and sworn
 to before me this 29th
 day of June A.D. 1894

Arthur L. Sanborn
 Chas. A. Brown
 John M. Olin

Signed

Edward J. Owen
 Chas. A. Brown
 Julius Zehenter
 Geo. Raymer

H. A. Taylor
 John M. Olin
 A. H. Hollister

On the 29th day of June, 1894 the incorporators of the
 Madison Park and Pleasure Drive Association caused the
 following notice to be mailed to each of the persons who
 had agreed to become members of said Association viz:

Dear Sir: The first meeting of the Madison Park and
 Pleasure Drive Association will be held for the election
 of officers and directors on the 10th day of July, 1894 at ten
 o'clock in the forenoon, at the club rooms of the Business
 Club of the city of Madison, Dane County, Wisconsin.

It is an important meeting and we trust that every
 subscriber may find it possible to be there. The statute
 requires the giving of ten days notice. Please make a
 minute of the date set for the meeting so that you
 may not forget it.

Yours truly

(signed) A. L. Sanborn
 Chas. A. Brown
 John M. Olin

Incorporators of Madison Park and Pleasure

Drive Association

The following are those to whom such notice was given

John M. Olin F. W. Hoyt H. A. Taylor
 Julius Zehenter A. H. Hollister Edwd. J. Owen

Geo. Raymer	C. A. Brown	F. G. Brown
B. J. Stevens	J. C. Richmond	Dr Phil Fox
G. L. Stoner	C. F. Cooley	E. G. Updyke
Richard J Ely	Jno C. Spooner	Jno Hess
Kentzler Bros	A. L. Sanborn	Geo P Delaplaine
L. S. Hanks	C. H. Adams	H. C. Adams
Wm Uroman	Jas Conklin.	

July 10'94 At ten o'clock A.M. the following named persons met at the parlors of the Business club pursuant to notice (see page 4)

John M Clin	H. A. Taylor	A. H. Hollister
Geo Raymer	F. G. Brown	J. C. Richmond
F. W. Hoyt	Julius Zehenter	Edward J Owen
C. A. Brown	B. J. Stevens	Dr Phil Fox

Geo L. Stoner + C. F. Cooley appeared by proxies held by Frank G. Brown. A. L. Sanborn and Geo P. Delaplaine appeared by proxies held by John M. Clin.

On motion John M. Clin was elected chairman and Chas A Brown Secretary.

The articles of Association were read.

Moved and carried that the articles of Association be amended by striking out all that part of article III which gives the association power to acquire title to real estate, so that article III as amended shall read as follows:

- ⊗ The business and purpose of this corporation shall be to open, extend, maintain and improve parks and pleasure drives in and about the city of Madison in said Dane County. It shall have power to acquire by purchase or gift and own all kinds of tools, machinery and implements necessary to carry on the work of the corporation and generally to do and perform any and all things whatsoever convenient or necessary, in or out of this state, in carrying on the business aforesaid, or any part thereof." ⊗

All of the members present in person or proxy voted in favor of the amendment: viz:

John M Clin	A. H. Hollister	F. G. Brown
F. W. Hoyt	Edward J Owen	G. L. Stoner
A. L. Sanborn	H. A. Taylor	Geo Raymer
J. C. Richmond	Julius Zehenter	C. A. Brown

Dr Phil Fox

C. F. Cooley

Geo P Delaplaine

Moved and carried that the articles of Association as amended be adopted.

The proposed by-laws of the Association were read by the Secretary.

Moved and carried that there be added to the by-laws Article III a new section being known as section two immediately following section one, as follows:

"Section 2. If for any reason the officers shall not be elected at the regular annual meeting, then they may be elected at any special meeting called for that purpose. At any meeting of the stockholders seven members shall constitute a quorum.

Moved and carried that section two of article IV be amended by adding the words "or at any time at a weeks notice on request of any five members of the Association".

Moved and carried that the words "the directors or" in Section one Article V be struck out.

Moved and carried that the By-Laws as amended be adopted, and they were adopted as follows:

"By-Laws of the Madison Park and Pleasure Drive Association"

Article I

Sec 1 Any person who shall subscribe to the articles of Association, and shall agree to contribute to the purposes of the Association a sum not less than twenty-five dollars per annum, shall become a member thereof, but shall lose his right to vote if he shall fail, on notice from the secretary, to renew his subscription on or before the first day of April, next succeeding the Calendar year for which his subscription is made. The subscription for the present Calendar year shall be paid one half forthwith and the balance on or before the first day of October 1894. After the present Calendar year, one half the subscription for the Calendar year shall be paid on or before April first, and the other one half on or before August first of each year. All persons subscribing shall be deemed to have assented to, and shall be governed by the laws of said Association.

Sec 2. Membership in the Association shall entitle each person to one vote.

Article II

Sec. 1. The Annual meeting of the Association for the election of officers shall be held on the first Monday of March of each year. Each officer shall hold office until the next succeeding Annual meeting of said Association or until his successor shall be elected.

Article III

Sec. 1. At the annual meeting of the Association the board of directors immediately after their election, shall select one of their members as a member of the executive committee, which person so selected, together with the president and secretary, shall constitute the executive committee thereof, and the members of such committee shall hold their office until the next annual of the Association or until their successors are chosen. Any vacancy in such executive committee may be filled by the board of directors. Any two of such executive committee shall constitute a quorum.

Sec 2. If for any reason the officers shall not be elected at the regular annual meeting then they may be elected at any special meeting called for that purpose. At any meeting of the stockholders seven members shall constitute a quorum.

Sec 3. The Association or board of directors, at any meeting may determine how the money of the Association shall be expended, but in case such determination is not made by the board of directors or the Association, the executive committee shall make such appropriation of the funds of the Association to the purposes of the Association as to it shall seem proper, but subject at all times to the control of the board of directors or of the Association

Sec 4. The executive committee shall have charge of the work done by the Association, and shall employ such labor and purchase such tools, machinery and materials as shall be necessary and proper for carrying out the purposes of the Association, and shall have power at any time to discharge any person in the employment of the Association

Article IV

Sec 1. No money shall be paid out except on warrant, on the treasurer, signed by the secretary, and countersigned by the president of the Association.

Sec 2. It shall be the duty of the executive committee to make, one week before the annual meeting of the Association, a report in writing of the work done and money expended, by them during the year, or at any time, at a weeks notice on request of any five members of the Association.

Sec 3. It shall be the duty of the secretary of the Association to make a detailed report, as such secretary to the board of directors of the Association, at least one week before the annual meeting.

Sec 4. It shall be the duty of the treasurer of the Association to make, one week before the annual meeting a detailed report in writing to the board of directors showing all receipts and expenditures of the money of the Association during the year.

Sec 5. It shall be the duty of the board of directors to examine such reports, and lay the same before the members of the Association at its annual meeting, and such board of directors shall make its report to the Association at such meeting.

Article V

Sec 1. Any by-law or any part of any by-law may be suspended for any meeting of its members of the Association by a vote of two-thirds of the members present.

Sec 2. These by-laws may be amended at the annual meeting of the Association, or any special meeting of the Association called for that purpose."

⊕ The following officers were then elected:

President, John M. Olin

Secretary Chas A. Brown

Treasurer F W Hoyt

Vice President Edward J. Owen

Directors, C. F. Cooley, Frank G. Brown + Julius Zehenter

Edward J Owen having declined to serve as Vice-President, John Hess was elected Vice-President in his place

On motion adjourned.

Chas. A. Brown
Secy

Special Meeting of the directors

July 16 1894

Met pursuant to notice.

Present: John M Olin, Julius Zehenter and Chas A. Brown.

On motion C. F. Cooley was elected third member of executive committee.

On motion accounts of John Kelley and Alex Farley for work done were allowed and directed to be paid.

On motion it was ordered that the part of the drive over the bay be improved by putting ashes and cinders upon the same.

On motion adjourned.

Chas A Brown

Secy

Meeting of the stockholders of the

Madison Park and Pleasure Drive Association

Sept 26 1894

Present: Messrs Olin, Hoyt, Zehenter, Hollister, Adams, Richmond, Updike, Stevens, and Brown.

Statement of Treasurer received and filed.

The following resolution introduced by Mr Adams was unanimously adopted:

"Resolved that the Association spend the necessary amount of money to improve that portion of the Lake Mendota Drive from the foot of what is known as Raymer hill to the Rustic Bridge and also such portion of the East-West of the road around the bay as may be thought necessary at a cost not to exceed \$125⁰⁰ and that it expend money to ash the road around the bay this winter and such part of the road West of there and to complete such stone gutter as the Executive Committee shall deem necessary and advisable

On motion adjourned

Chas. A. Brown
Secretary

Special Meeting of the Directors of the
Madison Park and Pleasure Drive Association
November 28, 1894

Present: John M. Olin Pres
Chas. A. Brown Secy
C. F. Cooley
Frank G. Brown
Julius Zehenter

Moved and carried that all accounts paid be approved
Bill of John Kelley amounting to \$73⁸⁵ approved and
directed to be paid.

Treasurer's report received and filed.

The President and Secretary were directed to draw an
order on the Treasurer for \$30⁰⁰ in favor of John J. Suhr
for the amount of Mr. Frank G. Brown's subscription to the
Lake Shore Drive.

ⓧ The question of putting ashes on the drive the coming
winter was discussed and Mr. Olin in behalf of the
Executive Committee, reported that he could ashes hauled
upon the road across the bay for fifty-five cents per load
and for that part of the drive beyond the bay and this
side of the end of the double road between Mr. Stephens
and Mr. Rayners for 75¢ per load.

On motion the Executive Committee was directed to
enter into a contract at the rate above indicated. ⊗

On motion adjourned

Chas. A. Brown
Secretary

Meeting of the Executive Committee at the office
of John M Olin

December 7 1894.

Present: Messrs Olin, Cooley, and Brown.

The contract entered into by John M Olin in
behalf of the Association, with Peter Pauly which had
been presented to the members of the Executive Com-
mittee individually before the same was signed, was
formally ratified by the Executive Committee

Chas. A. Brown
Secretary

Annual Meeting of Stockholders

Pursuant to notice the annual meeting of stockholders
was held at the rooms of the Madison Club March 25 1895.

Present: C. F. Cooley, J. G. Brown, J. W. Hoyt, O. D. Brandenburg,
Richard, J. E. Ly, J. E. Brittingham, E. G. Updike, Romanzo Brown,
D. J. Stevens, John Hess, C. B. Nelson, John M Olin, J. M. Clifford,
J. C. Richmond, Julius Zehenter, H. A. Taylor, A H Hollister,
Edward J. Owen, W Stephens, L. G. Stevens, L. S. Hanks, and
Chas A. Brown.

Meeting called to order by the President John
M Olin.

Minutes of previous meeting read and approved
Treasurer's report read. Secretary's report read and filed
On motion both reports were adopted. Report of president
John M Olin read, filed & adopted and requested for
publication

On motion of H. A. Taylor the present officers ex-
cepting Mr Zehenter who is not eligible for re-election
were re-elected for the ensuing year.

On motion L. S. Hanks was elected director for
the ensuing year in place of Mr Zehenter.

On motion adjourned

Chas. A. Brown
Secretary

Annual Meeting of Directors

Annual meeting of Directors held March 25, 1895
all directors present except F. G. Brown. Report of
last meeting read and adopted as corrected.

Report of Treasurer read and filed showing a
balance on hand of \$74⁵¹ Report adopted

On motion adjourned

Chas. N. Brown
Secretary

Special Meeting of Directors

March 28, 1895

All directors present.

On motion C. F. Cooley was elected member of the
Executive Committee

On motion the President was directed to order list
of shrubs and trees prepared by Prof Goff.

On motion the planting of trees and ornamentation
of the lands purchased by Prof Owen be done with the
consent and approval of Prof Owen and by this Association
under the directions of the Executive Committee

On motion the President was directed to prepare
and set up along the drive such signs warning tres-
passers and soliciting subscriptions as he might
deem advisable.

On motion adjourned

Chas. N. Brown
Secretary

Special Meeting of Directors

May 16. 1895

All directors present.

On motion the subscription of Kentzler Bros was placed in the hands of Chas. A Brown for collection

The bill of John M. Clin of \$122.⁹⁸ allowed. On motion the following were allowed:

A Murphy	work	\$19.20
Chas Mohaney	"	8.55
John Kelley to May 1st	"	40.50
"	" on road	14.
Alex Farley	team "	40.50
Goldenberger	" " "	7.50
Cromie		<u>10.</u>
Total		\$140.25

On motion the executive committee were authorized to spend not to exceed \$100.⁰⁰ for putting screenings on Lake Shore Drive from foot of Raymers Hill Eastwardly.

On motion Mr Clin was authorized to employ Mr Lefferts to examine all bridges and culverts along the drive and report as to their condition in writing.

On motion the President was authorized to spend not to exceed \$100.⁰⁰ in improvements of drive as in his judgment shall be advisable

On motion adjourned

Chas. A. Brown
Secretary

Special Meeting of Directors

July 6 1895

Present: John M. Clin F. G. Brown E. S. Hawks and Chas. A. Brown

The following bills were presented and allowed:

F Hesse	27 loads of manure for mulching	\$6.75
Sever Aasen	work	3.60
Grant Robbins	"	1.65
John Kelley	May 1st to June 17th	60.85
"	" June 20th " July 11th	<u>19.40</u>
Forward		92.25

Forward	\$ 92.25
John Kelly repairing tools &c	1.92
Alex Farley June 26th to July 11th	15.45
David Stephens screenings	<u>53.63</u>
Alex Farley self & team May 5th to June 7th	<u>61.50</u>
Total	\$ 224.75

On motion bill of Phoenix Nursey Co was allowed at \$ 24⁴⁰ & exchange

Purchase of road machinery for \$ 85⁰⁰ and freight being a total of \$ 91⁸⁴ were ratified.

Bill of \$ 9⁰⁰ for signs presented and allowed.

Moved that a sum not exceeding \$ 50⁰⁰ be appropriated to improving the hills on the South drives.

On motion adjourned

Chas. N. Brown
Secretary

Special Meeting of Directors.

October 14, 1895

All the directors present.

Bill presented and allowed as follows:

King & Walker Roller	\$ 55.
" " Sewer pipe	10.
David Stephens screenings	41.92
John Kelley labor to date	44.80
Alex Farley and team	50.70
John M. Clin cash paid as per bills presented	<u>4.48</u>
Total	206.90

Report of W. Hefferts received, read and filed.

On motion adjourned.

Chas. N. Brown
Secretary

Special Meeting of the Directors.

February 8, 1896

Present: John M. Olin, C. F. Cooley, F. G. Brown and Chas. A. Brown.
Accounts presented by Mr Olin amounting to \$34⁹⁵ allowed.

On motion of Frank G. Brown it was voted to appropriate a sum not to exceed \$300. on university drive from the bridge near the West line of University to the Westward across the bay.

On motion adjourned

Chas. A. Brown
Secretary

Madison Wisconsin March 31, 1896

Special Meeting of Executive Committee.

Present: John M. Olin and Chas. A. Brown.

Moved and carried that the president of the Association be authorized to purchase such trees + shrubs as are needed to replace those set out last year which died and sufficient funds of the association be appropriated for that purpose.

Chas. A. Brown
Secy.

Annual Meeting of Stockholders

held April 6, 1896 in Brown's Block.

Present: John M. Olin, J. M. Wootton, H. A. Taylor, F. G. Brown, J. Hess, A. H. Hollister, J. E. Brittingham, David Stevens, E. C. Hammersley, W. H. Jacobs, J. C. Richmond, R. Bunn, F. W. Hoyt, Chas. A. Brown, A. L. Sanborn, Frank Warren, Geo. Raymer, M. S. Klamber, B. J. Stevens.

Minutes of last meeting read and on motion approved.

Reports of Treasurer and Secretary read on motion approved and adopted.

Report of President made in behalf of the board of directors

Officers for ensuing year were elected as follows.

John M. Olin	President
Frank Warren	Vice-President
Chas. A. Brown	Secretary
Frank W. Hoyt	Treasurer

Directors. L. S. Hanks, Frank G. Brown and F. M. Wootton
On motion adjourned

Chas. N. Brown
Secretary

Special Meeting of Directors

April 7. 1896

Present. John M. Clin, Frank G. Brown, Frank M. Wootton
and Chas N. Brown.

Bills audited and allowed as follows.

Alexander Farley	\$135.75
	162.75

Purchase of harrow for \$9⁵⁰ ratified and secretary directed to draw an order for the payment of the same

On motion the sum of \$500 was appropriated to be expended under the direction of the president in improving the Lake Shore Drive from the South east corner of Mr Rayners farm to the point where it has already been improved near Mr Rayners woods.

On motion adjourned

Chas. N. Brown
Secretary

Special Meeting of Directors

May 18. 1897

Present: John M. Clin, F. G. Brown F. M. Wootton + C. N. Brown

Bills presented and allowed as follows:

Alex Farley self and team Apr 6 to May 9	\$ 49.50
Chas Jounsey setting trees Apr 14 to May 14	15.75
John Kelley Feb 25 to May 6 238 hours	47.60
Wm Herling 2 1/2 hours with team	.75
Geo Schmidt 8 "	1.40
David Ison team on roller	1.
Wm Cromey " 1 day	3.
J. M. Clin, Trees + Expenses in connection	161.43
	<u>\$280.43</u>

On motion F. M. Wootton was elected member of the executive committee in place of C. F. Cooley.

On motion it was voted to purchase a good second hand bicycle for use of John Kelley at a cost not to

exceed \$25. and in case of such a purchase a sufficient amount to pay for the same is hereby appropriated. ⊗

On motion adjourned.

Chas. A. Brown
Secretary

Special Meeting of Directors

June 13 1896.

Directors all present except Chas. A. Brown Secy F.M. Wootton appointed Secretary pro-tem.

Bills as follows presented + allowed.

John Kelly	40.40
Abke Philomalle and team	39.30
John Harrington	7.50
A Jack	30.
J Jackett	11.
David Wilson	7.
Alex Farley	63.25
John Albers	2.25
William Crumney	31.
A.D. Warner Co	25.

On motion N. Lefferts was employed to examine bridges on Lake Shore Drive and report the condition of the same to the Association at the next meeting

F.M. Wootton

Secy pro-tem

Special Meeting of Executive Committee

July 15 1896

Present. Clin, Wootton, + Brown.

On motion purchase of wheel scraper was approved and bill for the same \$42⁰⁵ allowed and directed to be paid.

Bill of C. F. Cooley \$7²⁰ for sewer pipe for culverts on Raymer hill approved an order directed to be drawn in favor of Mr Clin in payment of the same.

Chas. A. Brown

Special Meeting of Directors

Present: Olin Hanks and Wootton.

On motion Mr Wootton was appointed secretary pro-tem.

Bills presented and allowed as follows:-

John Kelly work July 13 to Aug 31	\$ 77 ¹⁰
John Johnson + team	98.40
H Springer	17.25
John Crumney + team 1 day	3.
Andrew Kinnear 113 loads quarry waste @ 25c	23.25
H. Lewis drugs	1.20
J.M. Olin Paid out as per vouchers	8.40

J.M. Wootton

Secy pro-tem

Special Meeting of Directors

Present. Olin, Hanks, and C. A. Brown.

Plans of bridge on University Grounds submitted by Mr Porter, with bids of Ellis + Seiler Starck Mfg Co Frederickson + Son + Geo Sayle

On motion bid of Starck Mfg Co for \$150 for carpenter work was accepted and the secretary was authorized to enter into a contract with it at that price.

On motion bid of King and Walker Co of \$173. for iron work was accepted on conditions that they do so according to plans and specifications + deliver materials at the bridge and the secretary was directed to enter into a contract with it to that affect

On motion adjourned

C. A. Brown
Secretary

Special Meeting of Directors.

Nov 14 1896

Present: Olin, Hanks, Wootton, & C. A. Brown

On motion W. A. Wootton

Bills of Starck Mfg Co

\$150

King & Walker Co

173.

allowed and ordered paid.

On motion, president was ordered to procure a suitable sign and affix the same near the new bridge where shall be offered a reward of \$25. for evidence leading to conviction of any person mutilating or in any way injuring such bridge, to be signed by Madison Park and Pleasure Drive Association & that a reward of \$25 be offered for evidence leading to the conviction of the parties who recently mutilated said bridge.

On motion the claim of this Association against C. E. Parish for \$5. for subscription is assigned to John M. Olin for consideration of \$5⁰⁰ paid by him.

On motion adjourned

C. A. Brown

Secretary

Special Meeting of Directors

Jan'y 1. 1897

Present Olin Hanks Wootton & C. A. Brown

Resolution of Mr Hanks for payment of bills on file amounting to \$107.63 adopted. The following resolution by Mr Hanks.

Resolved that the proper officers of this Association are hereby directed to execute the preliminary contracts between John Woodard & Wm Woodard of the town of Westport & the Madison Park and Pleasure Drive Association which contract has already been executed by said Woodards and has for its object the securing of a right of way for a pleasure drive through the grounds of said Woodards in secs 35 & 36 of the town of Westport along or near the shore of Lake Mendota &

Resolved further that the proposition contained in a letter of Dec. 24. 1896 signed by Halle Steensland and addressed to John M. Olin, concerning said drive be accepted and it is further

Resolved the resolution of the State Board of Control

a copy of which is filed with the secretary adopted Dec 29, 1896 be accepted as satisfactory to the Association & Resolved further that the action of the officers of the Association in reference to securing the right of way for said drive be ratified, adopted unanimously.

The following resolution offered by Mr Hanks was adopted.

Resolved that the association procure a book for a book of records and that the secretary be directed to record therein all contracts relating to rights of way or easements & such other important contracts as the secretary shall deem proper or the directors shall order

On motion adjourned

Chas. T. Brown

Secretary

Special Meeting of Directors

March 13, 1897

Present: Clin, Hanks, Hootton, F. G. and C. T. Brown,

On motion the officers were directed to call a meeting of citizens at City Hall March 18, 1897 at 7.30 P.M. to consider the work of the association for the coming year and the raising of money to carry on the proposed drive on the Eastern shore of Lake Medota during the coming season.

On motion it was voted to extend the privilege of membership in the association for the current year to all persons subscribing the sum of \$25⁰⁰ or more for the proposed of the Lake Shore Drive.

Charles T. Brown

Citizens Meeting at City Hall
Thursday evening March 18, 1897

Pursuant to the notice and call by the Directors of the Madison Park and Pleasure Drive Association a large number of the citizens of Madison met at the City Hall Thursday evening March 18, 1897. Among those present were: Pres C. K. Adams, A. B. Van Slyke, Hon G. B. Burrows, Hon H. Steensland Prof E. J. Owen, Hon H. M. Lewis, Frank & Brown, John M. Clin Prof J. B. Parkinson John A. Aylward, J. M. Clifford, John Endall, A. P. Wilder, J. W. Oakley, Frank Hendricks, Frank W. Wootton, Prof E. S. Goff, C. E. Brown, John B. Heim, Hon. Geo B. Bird, G. K. Conover, J. E. Brittingham, Dr. L. R. Head, Rev E. G. Updyke E. A. Warner, Judge Romanzo, Bunn, and many others.

The meeting was called to order by John M. Clin and on motion Prof J. B. Parkinson was elected chairman and Charles A. Brown was elected Secretary.

At the request of the chairman Mr Clin explained the object of the meeting and made a detailed statement of what had been done to acquire a right a way along the eastern shore of Lake Mendota.

After remarks by A. B. Van Slyke and Hon Geo W Bird the following resolution presented by him was adopted.

Resolved, that in the sense of this meeting that it will be for the interest and welfare of this city to construct during the present season the proposed new drive along the eastern shore of Lake Mendota to, and upon, the Asylum grounds as heretofore described in the papers of this city; and that the sum of five thousand dollars be raised by subscription for this purpose and for the purposes of maintaining the drive system known as the Lake Mendota Drive, during the calendar year 1897

Resolved, further, that of the five thousand dollars so raised, the sum of two thousand dollars shall be, and is hereby appropriated to the macadamizing of the public road, known as the Westport road, from the Catfish north.

The following resolution was offered by Chas A. Brown and adopted.

Whereas, there is a balance due at this date on the note to the German Bank of this city of \$150. for money that was advanced ^{by said} bank to repair the damage done to the road around the University Bay by a storm in the Spring of 1894, and to widen said road around said bay,

Now, Therefore, be it

Resolved, that of the money subscribed for constructing and maintaining pleasure drives during the present season, a sufficient is hereby appropriated to pay said note.

The following resolution offered by Mr Alin was adopted.

Whereas, the Madison Park and Pleasure Drive Association, a corporation, has for the past three years done the work of maintaining and improving the Lake Mendota Drive, through voluntary contributions, and

Whereas, one becomes a member of said Association for one year by agreeing to pay twenty-five dollars for the year for the objects of the Association, now therefore.

Resolved, that each person who subscribed twenty five dollars, or over, toward raising said sum of five thousand dollars, as provided for in the resolution already adopted be given an opportunity at the time he subscribes of becoming a member of said Madison Park + Pleasure Drive Association.

Resolved, further, that the money subscribed for the purposes as expressed in resolution already adopted, shall be paid to F. W. Hoyt, treasurer of said Madison Park + Pleasure Drive Association, and that he is hereby authorized to collect all such moneys as may be so subscribed.

Resolved, further, that the moneys so paid to said F. W. Hoyt shall be expended under direction of the directors of the said Madison Park and Pleasure Drive Association and that on or before January 1, 1898, said directors shall make, or cause to be made and published in each of the daily papers of the city a detailed statement of all of the moneys so received, and the expenditure thereof.

The following resolution offered by Prof E. J. Owen was adopted.

Remembering as we do the efficient service that was rendered to this by the Hon N. B. Van Slyke in the construction of the macadam road to the cemetery some ten or eleven years ago, it is hereby

Resolved that Mr Van Slyke be, and he is hereby, requested to supervise the construction of the macadam work on the Westport road from the Catfish north, during the present season.

On motion of Mr Clin the chairman was directed to appoint a finance committee was named as follows:

John W Clin
 Prof Chas Slichter
 Carl Hausman
 John L. Erdall
 C. F. Cooley
 J. A. Aylward
 H. J. Veerkusen
 A. L. Sanborn.

On motion adjourned

Chas. T. Brown
 Secretary

Special Meeting of Directors

April 20 1897.

All directors present.

Bill of D. Stephens for screenings \$17⁵⁵ allowed and ordered to be paid.

The following resolutions was adopted.

Resolved that the President be authorized to set & replace trees along the drive in his discretion not to exceed 400 trees at an expense of not to exceed \$200. when set and mulched

Resolved that the President be authorized & requested to see that the Lake Shore Drive is put and kept in proper repair during the season including the inspection of bridges & culverts.

Resolved that be appropriated ^{not} to exceed \$400. to improve the middle drive from rustic budge to a point opposite the Alfred Merrill house such improvement to be similar to that heretofore made on the easternly portion of said drive.

Resolved that \$400 appropriated for the improvement of the drive on the east side of the Raymer farm in case Mr Raymer consents to have the row of catalpa moved so as to make said drive of proper width

On motion adjourned

Chas. T. Brown
 Secretary

Annual Meeting of Stockholders
of Madison Park and Pleasure Drive Association.
Held pursuant to notice at City Hall May 10, 1897
at 4 P.M.

Present. John M. Olin, A. B. Van Slyke, J. B. Parkinson
Romanzo Bunn, Halle Steensland W. H. Rosenstangel
A. H. Hollister, John Corcott, J. W. Hoyt, E. M. Fuller Geo W. Bird
J. L. Erdall, W. A. P. Morris, F. G. Brown + many others.

Minutes of last stockholders meeting read and approved
Report of Treasurer and Secretary read and approved
Report of Board of Directors presented by the President
and adopted and a copy of the report requested for
publication.

On motion the Secretary was directed to cast the
association for the re-election of the present officers
for the current year

On motion the selection of a name for the proposed
drive to Farwells Point was referred to the Board of Directors
An expression of the opinion of those present was called
for and 15 were in favor of the name of Farwells Drive
and 5 were opposed to that name.

On motion adjourned

Chas. A. Brown
Secretary

Special Meeting of the Madison Park and Pleasure
Drive Association, Directors, held this 24th day of May, 1897

On motion of L. S. Hawks the President & Secretary were
authorized to enter into the contract with Mr. Quinn for work of
building road from Jahara river northward, according to his bid
already filed.

On motion of J. Y. Brown President & Secretary were
authorized to enter into contract with E. F. Paunk for rough drive
for Westport road upon terms of his bid filed.

On motion of J. M. Woolson the president was
authorized to sign the balance of \$38 necessary to complete the
amount of \$350 to be paid William Woodaid for the extra road
on the north side of the drive through Woodard Grove, and
the president & secretary are authorized to draw an order for
that amount for that purpose.

Account of John M. Quinn for dues and freight on
same amounting to \$115.44 allowed and directed that order
be drawn for payment of same

Adjourned to 3:30 P.M. May 25, 1897

Chas. Brown
Secy

At a meeting of the directors of the Madison Park & Pleasure Drive Association at the State Bank, at 3:30 o'clock in the afternoon of May 25, 1897, all the directors being present, the following bills were presented, audited and allowed, namely:

Edward Lally, for work, Lake Mendota Drive	\$6.90
John McDonald " " " " "	8.25
George Young " " " " "	17.10
Davis Wilson " " " " "	18.00
William Mahoney " " " " "	18.
Fred Blecher " " " " "	18.
Alex Farley " " " " "	18.
August F. Hesse " " " " "	19.50
Thos. Coulter " " " " "	18.
Alex Philauvalter " " " " "	6.
John Harrington " " " " "	8.25
William Hurling " " " " "	3.
John Johnson, for 2 men and 2 teams, Lake Mendota Drive	144.80
John Thompson, for work, Lake Mendota Drive	6.60
William Crumney for drawing mulch for trees on Lake Mendota Drive.	30.00
State Journal Printing Company, for printing 400 circular letters for annual meeting of Association	2
John M. Oliv. for money expended on behalf of Lake Mendota Drive	17.13
John M. Oliv. for money paid out on behalf of Farwell Drive	65.70
Brittingham & Dixon Lumber Co., Farwell Drive	43.50
State Journal Printing Co. " " "	10.75

The following resolution offered by Mr. L. S. Hauke was adopted:
 Resolved that Hon. N. B. Van Slyke and he is hereby appointed by the directors of the Madison Park & Pleasure Drive Association, as superintendent of the construction of the macadam road to be built by the Madison Park & Pleasure Drive Association during the present season, commencing at the Yahara river and extending north.
 That said N. B. Van Slyke, so far as the Madison Park & Pleasure Drive Association is concerned, shall be the sole judge of the manner of constructing said road, and of the quality of material used therein.

Resolved, further, that the sum of \$3250.00 and is hereby appropriated toward the construction of said macadam road.

Resolved, further, that no part of said money shall be paid

on behalf of said work except upon the certificate of said N. B. Van Slyke, and that upon his certificate, or certificates certifying the amount due or owing any person on account of said work, orders shall be drawn & signed by the secretary and countersigned by the president, upon the Treasurer of the association and delivered to the party to whom the money is due, upon the signing of a receipt by said party for the order so delivered, not exceeding in all the amount above appropriated.

Resolved further, that a copy of this resolution be sent by the secretary of the association to N. B. Van Slyke.

The following resolution offered by J. H. Brown was adopted.

Whereas, there was borrowed on a note from the German American Bank, in the year 1893, money to repair damage done that spring to a part of that portion of the Lake Mendocino Drive which extends around University Bay, and

Whereas, there is due & unpaid on said note approximately the sum of one hundred fifty dollars, and,

Whereas, those who subscribed money for the work of the Madison Park & Pleasure Drive Association the present season directed that sufficient of such money, so described, should be appropriated to the payment of said note.

Now, therefore, be it resolved that sufficient money be and hereby is appropriated to the payment of said note, and that an order be drawn and signed by the secretary and countersigned by the president for such sum and said note be taken up and cancelled.

On motion of Charles N. Brown, the sum of \$250.00 be appropriated to the Westport road from the end of the macadam to be built to the Railroad track, on condition that the Town of Madison agree to improve said road under the direction of the officers of this Association.

The following resolution offered by Mr. Frank G. Brown was adopted: "Resolved that the acts of the officers of the Association in entering into contracts for rights of way between the Association and William Woodard, John P. Woodard & wife, N. H. Verhusem and Halle Stenlund & wife be and the same hereby are approved" and "resolved that the \$250 agreed to be paid to N. H. Verhusem be paid when due, and that the warrant be drawn by the secretary and Treasurer for that amount."

On motion, the proposition of Halle Stenlund to allow the Association to have an extra nine and one half feet along the line of the drive across his land was accepted, and the President and Secretary were directed to draw an order for the amount

names therein to be paid to him.

On motion the President was authorized to purchase a disk harrow for the use of the Association.

On motion the President and Secretary were authorized to pay items not exceeding ten dollars at any one time, on presentation, between the times of the meeting of the Directors, and to report the same to the Directors at the next meeting.

On motion adjourned.

Secretary

✓

At a meeting of the directors of the Madison park & Pleasure Drive Association held on the ^{3rd}.....day of June, 1897, at ^{10:30}..... o'clock, in the ^{fore}.....noon, at the law offices of Olin & Butler, city of Madison, Dane county, Wisconsin, ^{all of the directors being present,} the following accounts were presented against the Association and duly audited and allowed.

21	Account of Andrew Kinnear for crushed stone, screenings, and quarry slag for Lake Mendota Drive, as per bill rendered,	\$144.92
22	Account of David Stephens for quarry chips and screenings, as per bill rendered,	25.50
32	Account of Alex. Farley for work of man and team, as per bill rendered,	12.90
23	Account of John Kelly for labor in December, 1896, as per bill rendered,	3.60
24	Account of John Kelly for labor, as per bill rendered from Tuesday, March 23 to May 23, 1897, 365 hours at 20 cents an hour,	73.00

The president also reported as having paid out, since the last meeting of the directors, for and on behalf of the Association, the following accounts, namely:

1897

25	June 1, paid DeWitt Ramsay, for 1 keg 30 wire nails,	\$ 2.00
26	" Paid William Woodard, as part payment for extra rod of land for right of way,	100.00
27	" John H. Boehmer for evener, stone hammer and plow point for Lake Mendota drive,	3.00
28	" C. R. Barney, 2 sticks dynamite, caps, Farwell Drive,	.32
29	2 Fred Blucher, balance due for work, Lake Mendota Drive	6.60

At a meeting of the directors of the Madison Park & Pleasure Drive Association held on the 15th day of July, 1887, at 11.30 o'clock, in the afternoon, at the law offices of G. W. Whittier, city of Madison, Iowa county, Wisconsin, the following resolutions were presented and the Association duly assented and allowed.

Account of Andrew Kinross for crushed stone, delivered, per bill rendered, \$144.00

Account of David Stephens for quarry chips and services, per bill rendered, \$20.50

Account of Alex. Farley for work done and team, per bill rendered, \$12.00

Account of John Kelly for labor in December, 1886, per bill rendered, \$1.00

Account of John Kelly for labor, per bill rendered from January, March 23 to May 25, 1887, 288 hours at 20 cents an hour, \$58.00

The president also reported as having paid out, plus the total of the directors, for and on behalf of the Association, the following accounts, namely:

1887
John J. Reid Davis Quarry, for 1 keg of wire nails, \$ 0.50

John W. Johnson for water, stone hammer and rod of lead for right of way, 100.00

John W. Johnson for water, stone hammer and plow point for Lake Mendota Drive, 2.00

C. H. Barney, 2 sticks dynamite, 0.25
Russell Drive, 2.00
Fred Hucher, balance due for work, Lake Mendota Drive, 1.00

June 2, Geo. Young, balance due for work Lake, endota

30

\$ 3.00

And on motion the acts of the president in paying said bills were ratified by vote of the directors.

~~On motion passed & say was authorized to draw warrant for \$700 being the balance due on the \$750 warrant and \$50 in arrears.~~

On motion passed & say was authorized to draw warrant for \$750 being the balance due the warrant on \$350 to be paid by assess for extra road freight of way.

Special Meeting of Directors, June 3, 1898, 10:30 a.m.
All the directors present.

The following accounts against the Association
were presented, duly audited and allowed.

Andrew Sinclair. Crushed stone & quarry slag	\$144.94
David Stephens quarry chips & screenings	25.50
Alex Farley work of man & team	17.90
John Kelley laborer 1896 Dec	3.60
" " " " Mar 23 to May 23 1897 36 hrs	73.00

The President reported having paid out in behalf of the
Association the following accounts, since the last meeting
of the directors viz

June 1897. Dr Mitt Ramsey 1 key iron nails	\$2.00
" " " " The Woodard part payment for extra rod	
" " " " for right of way	100.00
" " " " J. H. Brown for labor. Stone hammer & plow point. Lake Mendota Driv	3.
" " " " C. R. Barney d. Slits dynamite. Furrow driv	.32
" " " " W. Fred Blushen lab. work Lake Mendota driv	6.60
" " " " W. Geo. Young " " " " " " " "	3.00

On motion the acts of the President in paying
said bills were ratified by vote of the directors.

On motion the president & secretary were author-
ized to draw warrant for \$250 being the balance
due The Woodard on \$350 to be paid by the
Association to him for extra rod for right of way.

On motion adjourned.

Chas. A. Brown.
Secy.

Meeting of directors held at office of
 Olm & Baxter. June 21. 1897 at 9:30 o'clock A.M.
 Present John McEllin, Frank G Brown, J. M. Trotter
 & Chas. A. Brown

The following accounts were presented
 audited and allowed and warrants were
 ordered to be issued for the same.

John J. Johnson 77 d. 7 hr work. Men & men up to & including June 19. 1897	178.10
D. Wilson 16 days man & team up to & including June 19. 1897	48.
J. Corbin 16 days 1 hour work man & team up to & including June 19. 1897	48.30
John Harrington 15 days do. do. do.	45.
August Hase 16 " 1 hour " " "	48.30
John Hughes 8 " " " " "	24.
Geny Hughes 7 " 7 hours " " "	23.10
August Brown 8 " " " " "	
two days work for man	27.
John Kelley 77 days 1 hour up to & including June 19. 1898	44.70
John Thompson 20 days 7 hours " " "	31.05
Martin Harbo 17 " 1 "	25.60
Ed. Osthus 20 " 1 "	30.15
J. Swinson	25.50
Jim Murphy 15 days 1 hour up to & including June 19. 1897. amounting to \$ 22.65 on which \$ 10 was paid as stated below. bal. due	12.65
Norman Kronenberg 18 days 1 hour up to & including June 19. 1897	27.15
John Dappman 19 days " " " "	28.65
Thos. Nolan 16 " 1 hr " " "	24.15
Geny Young 11 " 6 " " " "	17.40
John Starr 15 " 1 " " " "	22.65
Frank Merriam 2 " " " " "	3
Chas Corb 7 " 1 hr " " "	10.65
Martin Linderson 16 " 1 hr " " "	24.
Jas. Mertha 7 " " " " "	10.50
Total for work	\$ 779.10
Nicholas Quinn for 4479 ft lumber for railway chutes	33.35

Dwight Ramsay 1 gravel screen	9.00
C. R. Stein Co posts Farwell Driv	6.00
M. A. Mills 12 1/2 days work constructing railway chutes @ pr per day	15.00
Brittighams & Nixon Lumber Co. for lumber for chute culverts Farwell driv	23.02
bits for lumber for Railway chute	72.38
Juller Johnson Mfg Co. 1 # 51 H plow & cutter	10.04
A. Fredricksen saws for lumber for culverts & Culverts passes Farwell driv to chute	48.00
J. W. Dowling 1 no 1 Road scraper	4.75
Dwight Ramsay. Sheet steel. bolts & for chute	71.37
	\$ 193.41

The following bills have been paid by John M. Allen
President. since the meeting of the directors held June 3, 1897
in pursuance of previous resolution of said directors &
such payments are hereby approved by the directors
of the Association.

184 August 20 Geo W. Murphy work Farwell Driv	\$ 10
5 John Tierney " " "	7.95
Joseph Conserock " " "	7.95
16 Pair Madison Supplement & Transfer Co for 1 # 1 Redwing disc harrow for Farwell Driv	18.75
19 Joseph Conserock work on Railway chutes	3.75
	49.70

On motion adjourned.

At a meeting of the directors of the Madison Park & Pleasure Drive Association, held at the law offices of Olin & Butler, June 21, 1897, at 9-30 o'clock in the forenoon, ^{Present Olin & Butler & Mr. Minto & C. W. B.} the following bills were presented, audited and allowed and warrants ordered to be issued for the same.

31	John T. Johnson, for 22 days and 7 hours work for 2 teams and men, up to and including June 19/97	\$128.10
32	D. Wilson, for 16 days with man and team, up to and including June 19, 1897,	48.00
33	T. Conlin, 16 days and 1 hour work for man and team, up to and including June 19, 1897,	48.30
34	John Harrington, 15 days work, man and team up to and including June 19, 1897,	45.00
35	August Hesse, 16 days and 1 hour work for man and team up to and including June 19, 1897,	48.30
36	John Hughes, 8 days work man and team up to and including June 19, 1897,	24.00
37	George Hughes, 7 days and 8 hours work man and team up to and including June 19, 1897,	23.10
46	August Braun, 8 days work man and team up to and including June 19, 1897, \$24, and 2 days work for man and team, \$3	27.00
38	John Kelly, 22 days and 1 hour up to and including June 19, 1897,	44.20
39	John Thompson, 20 days and 7 hours up to and including June 19, 1897,	31.05

40	Martin Narbo 17 days and 1 hour, up to and including June 19, 1897,	\$ 25.60
47	Ed. Osterhus, 20 days and 1 hour up to and including June 19, 1897,	30.15
48	T. Simonson, 17 days & up to and including June 19, 1897	25.50
49	Tim Murphy, 15 days and 1 hour work up to and in- cluding June 19, 1897, amounting to \$22.65, on which there has been heretofore paid, as stated below, \$10, leaving a balance due of	12.65
50	Herman Kronenberg, 18 days and 1 hour, up to and in- cluding June 19, 1897,	27.15
41	John Hoppman, 19 days up to and including June 19, 1897,	28.65
51	Thos. Nolan, 16 days and 1 hour up to and including June 19, 1897,	24.15
42	George Young, 11 days and 6 hours, work on Farwell Drive,	17.40
52	John Starr, 15 days and 1 hour work up to and including June 19, 1897,	22.65
137	Frank Har ard, 2 days work up to and including June 19, 1897,	3.00
53	Chas. Corb, 7 days and 1 hour up to and including June 19, 1897,	10.65
54	Martin Anderson, 16 days work up to and including June 19, 1897,	24.00
43	James Murtha, 7 days work up to and including June 19, 1897,	10.50
	Total for work	<hr/> \$729.10

Nicholas Quinn, for 4479 ft. of lumber for railway chute, \$ 33.35

DeWitt Ramsay, 1 gravel screen, 9.00

60 C. R. Stein & Co., for posts for Farwell Drive, 6.00

63 M. A. Wills, for 12 1/2 days work constructing railway chute, at \$2 per day, 25.00

Brittingham & Hixon Lumber Co., for lumber for cattle culverts for Farwell Drive 23.02

Brittingham & Hixon Lumber Company, for lumber for railway chute, 22.38

Fuller & Johnson Manufacturing Company, for 1 #51 H. plow, with cutter, 10.04

N. Fredrickson & Sons, for lumber for culverts and cattle passes for Farwell Drive, up to date, 48.00

J. W. Dowling, for 1 #1 Road Sweeper 4.25

DeWitt Ramsay, sheet steel & bolts, etc. for chute 22.87

193.41 -

The following bills have been paid by John M. Olin, President, since the meeting of the directors held June 3, 1897, in pursuance of previous resolution of said directors, and such payments are hereby approved of by the directors of said Association.

1897

June 4 Paid Tim Murphy, on work on Farwell Drive, \$10.00

5 Paid John Tierney for work on Chute, Farwell Drive, 7.95

8 Paid Joseph Comstock, for work on railway chute, Farwell Drive, 9.75

16 Paid Madison Implement Company for 1 #1 Budlong Disc harrow, for Farwell Drive 18.25

19 Paid Joseph Comstock, for work on railway chute, for Farwell Drive 3.75

49.70

124.55
18.25
10.04
4.75
9.
185.09

729.10
193.41
49.70
97.22
185.09
787.11
43
820.12

Special Meeting of Directors held July 19, 1897
at 3 o'clock p.m. Present Allen: F. G. Brown, F. M.
Woolton & Chas. A. Brown

The following bills were presented audited
and allowed and warrants directed to be issued
therefor.

J. J. Johnson 37 days 2 hrs. 2 men 2 teams Farwell Driv up to redundancy July 13, 1897.	\$111.60
August Hesse 14 days 7 hours. same work to same time	44.10
John Kelley 21 " 7 " " "	43.40
John Thompson 2 " " " "	3.
Ed Astorhus 15 " 6 " " "	23.40
John Hoffman 10 " 4 " " "	15.60
George Young 11 - 4 " " "	17.10
" " work on Lake Mendota Driv between June 9 & June 15 inclusive 5 days 7 hours	8.55
Dwight Ramsay port hole digger	1.
E. R. Steer & Co. fence posts Farwell driv	9.

Since the last meeting of the directors the following
bills have been paid by the president of the Association
and receipts taken therefor and on motion said
payments were ratified and confirmed.

June 25. Conklin's Sons 36 ft 15 in sewer pipe for Farwell Driv & 1 sack of cement.	18.50
26 Freight on car load of lumber, Farwell driv	34.30
July 1 Alex Farley labor bill to date Lake Mendota Driv	17.60
Fred Blucher work to date " " "	1.50
2 Parkers' Theodorus record book for Association	9.75
9 State Journal. Notice to Contractors Millport road	4.95
14 John Starr work June 30 to July 14 1897 hrs	19.05
14 C. F. Conley 32 1/2 ft 10 in sewer pipe Farwell Driv	9.45
16 John Tierney repairing railway ditches " "	90
19 W. H. Brunsow grading Millport road as per contract	100.00

On motion the president was authorized to
procure materials for building fence on asylum
grounds. posts to cost 25c each and wire 45c per rod.

On motion adjourned.

Chas. A. Brown
Secy.

Special Meeting of Directors held August 18, 1899 at
at the law office of Allen & Butler at 11:30 A. M.

Present J. M. Allen, J. S. Brown, J. M. Nowlton & C. H. Brown

On review the following payments which had
been made on orders of the president and secretary of
the association since the last meeting of the directors
were duly ratified and approved in

Sumner Morris for long sand screen, Furwell Diner, Mreport road,	\$4.50
Martin Anderson 16 days work, Veerhusen quarry, Furwell drive	74.00
N. Fredriksen & Sons lumber for cattle chutes Furwell drive	13.60
M. A. Mills. Trimming trees, bag road. Mendota Drive	1.20
" " " Repairing chutes. Furwell drive Mreport road	5.75
Pat Carey 9 days superintending " "	44.50
Nicholas Quinn excavating Mreport road 775 cu. yds @ 30¢ per cu. yd. on certificate of City Engineer & N. B. Van Slyke	232.00
Rs N. B. Van Slyke expenses Furwell drive	13.31
David Stephens, Crushed stone Furwell drive Mreport road	462.47
P. L. Niemiels Agt C. M. & St. P. Ry Co. for freight 37 cars coarse stone for Furwell. Diner Mreport road.	96.
John Bohmer 2 dressing rakes & dressing chisel Furwell drive	1.65
Kuig & Walker screw pipe & repairing roller Furwell drive Luke Mendota Diner	74.60
Alphusson & Studenman, nails & ax handle do	1.30
" " bolts & nails for culverts for Furwell drive	10.02
C. J. Cooley 284 ft built to Furwell drive	48.40
John Kelly work Furwell Drive up to & including Aug 14, 1897	16.
Geo. Young ditto	11.75
Martin Harbo ditto	14.75
Ed Noshor ditto	3.75
Ed Osterhus ditto	11.75
J. J. Johnson 2 men & teams do	19.50
Wm. H. Ramsay 1 mesh screen	9.
Arthur McCune 1 day man & team Fur. drive	3.

At a meeting of the directors of the Madison Park & Pleasure Drive Association held July 19, 1897, at³ o'clock in the afternoon, the following bills were audited and allowed and warrants directed to be issued therefor.

68 John T. Johnson, for 37 days and 2 hours work,
2 men and 2 teams, Farwell Drive, up to and in-
cluding July 13, 1897. \$111.60 ✓

64 August Heese, to 14 days and 7 hours work,
man and team, Farwell Drive, up to and including
July 13, 1897, 44.10 ✓

62 John Kelly, 21 days and 7 hours work, Farwell
drive, up to and including July 13, 1897, 43.40 ✓

10 John Thompson, 2 days work, Farwell Drive, up
to and including July 13, 1897, 3.00 ✓

63 Ed. Osterhus, 15 days and 6 hours work, Farwell
Drive, up to and including July 13, 1897, 23.40 ✓

65 John Hoffman, 10 days and 4 hours work, Farwell
Drive, up to and including July 13, 1897, 15.60 ✓

66 George Young, 11 days and 4 hours work, Farwell
Drive, up to and including July 13, 1897, 17.10 ✓

67 George Young, for work on Lake Mendota Drive,
between June 9 and June 15, inclusive, 1897
5 days and 7 hours, 8.55 ✓

69 DeWitt Ramsay, for 1 post hole digger 1.00 ✓

70 C. R. Stein & Co., fence posts for Farwell Drive, 2.00 ✓

Since the last meeting of the Board of Directors the following bills have been paid by the president of the Association, and receipts taken for the payments made, and said payments are hereby ratified and confirmed.

1897

71	June 25	Conklin & Sons, 36 ft. 15 inch sewer pipe, Farwell Drive, Westport road, and 1 sack of cement	\$ 18.50 ✓
104	" 26	Freight on 1 car load of lumber, Farwell Drive,	34.30 ✓
103	July 1	Paid Alex. Farley labor due him up to date <i>Lake Mendota Drive</i>	12.60 ✓
" "	" "	Paid Fred Blucher for work up to date, <i>Lake Mendota Drive</i>	1.50 ✓
10	July 2	Paid Pickarts & Nicodemus, record book for Association	2.25 ✓
99	July 9	State Journal Printing notices to contractors, Westport road,	4.95 ✓
98	July 14	Paid John Starr for work from June 30 to July 14, 127 hours,	19.05 ✓
101	July 14	Paid C. F. Cooley, 52 1/2 feet 10 inch sewerpipe, Farwell Drive	9.45 ✓
100	July 16	Paid John Tierney repairing railway chute, Farwell Drive,	.90 ✓
	July 19	Paid W. H. Dennison, for grading Westport road, as per contract,	100.00 ✓

Cumt Rensay act by deducting \$9. In new voucher

E. Brown.

Frank G. Brown.

Fred. M. Brown.



Estate of Timothy Brown

107 Washington Avenue, East.

Madison, Wis. _____ 189

STEPHENS LITHO & ENG. CO. ST. LOUIS.

Spec. Maturity Br. Paid P^o D & A

Receipt Oliver Brown Matter & Brown

On receipt from Oliver Brown and charged to Brown
materials for building ^{building} ~~frame~~ ^{frame} on asphalt grounds.
Pats to cuts ^{each} 75¢ ^{each} 45¢ per rod.

At a meeting of the directors of the Madison Park & Pleasure Drive Association, held August ^{18th} 1897, at the law offices of Olin & Butler, at ^{11:30} o'clock, in the ^{fore}noon
 present Alvin F. Bunn F. M. Weller C. W. Bunn
 the following list of payments which had been made on orders of the president and secretary of the Association, since the last meeting of the directors, were duly ratified and approved, as follows:

74	July 21	Paid Sumner & Morris for 1 large sand screen, Farwell Drive, Westport road,	\$ 4.50
73	July 23	Paid Martin Anderson, 16 days work in Veerhusen Quarry, Farwell Drive,	24.00
72	"	Paid N. Fredrickson & Sons lumber for cattle chutes for Farwell drive,	13.60
71	July 24	Paid M. A. Wills, trimming trees, bay road, Lake Mendota drive,	1.20
76	"	Paid M. A. Wills repairing chute Farwell Drive, Westport road,	5.25
77	August 2	paid Pat Carey 9 days superintending Westport road at \$2.50 per day,	22.50
	"	Paid Nicholas Quinn excavating Westport road, 725 cu. yds. at 32 cts. per cu. yd., on certificate of city engineer and N. B. Van Slyke,	232.00
78	9	Paid N. B. Van Slyke expenses Chicago Farwell drive	13.31
	" 10	Paid David Stephens for crushed stone parwell drive, Westport road,	462.47
	" 16	Paid P. L. Hinrichs, agt. C. M. & St. P. Ry. Co., for freight on 32 cars coarse stone for parwell drive, Westport road	96.00
79	"	Paid John Boehmer 2 stone rakes and dressing chisel, Farwell drive,	1.65
80	"	Paid King & Walker for sewer pipe and repairing roller Lake Mendota Drive,	24.60
81	"	Paid Stephenson & Studeman for nails and ax handle Lake Mendota Drive,	1.30
82	"	Paid Stephenson & Studeman for bolts and nails for culverts Farwell Drive	10.02

82	"	Paid C. F. Cooley for 284 ft. 6 in. tile Farwell Drive,	\$ 28.40
83	"	Paid John Kelly work Farwell drive up to and in- cluding Aug. 14/97	16.00
84	"	Paid Geo. Young work Farwell drive up to and in- cluding Aug. 14/97	11.25
85	"	Paid Martin Narbo work Farwell drive up to and in- cluding Aug. 14/97	12.75
86	"	Paid Ed. XXXXXX Moshier work Farwell drive up to and in- cluding Aug. 14/97	3.75
87	"	Paid Ed. Osterhus work Farwell drive up to and in- cluding Aug. 14/97	11.25
88	"	Paid J. T. Johnson 2 men and teams work Farwell drive up to and including Aug. 14/97	79.50
88	"	Paid DeWitt Ramsay for 1 mesh screen,	9.00
89	17	Arthur Mc Lane 1 day, work done Farwell Drive	3.00
90		J W Hoyt Passage & printing	18.50

The following bills were paid for constructing asylum fence, as heretofore ordered by the board of directors and the amounts paid are hereby ratified and confirmed in all respects.

July 20	Paid Chas. Melior, Agt. Mendota Station C. & N. W. Ry. Co., for freight on wire fence	3.73
Aug. 16	Paid Wm. Haak, Jr., for fencing materials for wire fence and staples,	90.41
" "	Paid Andrew Matson for painting 214 turned posts asylum fence	7.00
" "	Paid N. Fredrickson & Sons for 214 turned posts at 25 cts. per post, and for lumber for braces for asylum fence,	65.09

"	"	Paid John Kelly for 6 days and 7 hours work on asylum fence	13.40
"	"	Paid Geo. Young for 6 days and 7 hours work asylum fence,	9.75
"	"	Paid Ed. Mosher for 3 days work asylum fence,	4.50
"	"	Paid Ed. Osterhus for 10 days and 7 hours work asylum fence,	16.05
"	"	Paid John T. Johnson, 1 man and team for 11 hours work asylum fence	3.30

On motion the Post was instructed to purchase 1000 letters hands & 500 unimped envelopes.

Samuel Davis	12.00
M. G. Wells	1.00
Riparian charts	5.00
On motion the Post was instructed to purchase 1000 letters hands & 500 unimped envelopes.	
W. H. D. Houghton	10.00
Samuel Stephens	10.00
W. H. D. Houghton	10.00
3 years course	10.00
W. H. D. Houghton	10.00
John Borham	10.00
Chief Samuel Davis	10.00
Henry Walker	10.00
Successor Davis	10.00
Alphus	10.00
Samuel Davis	10.00
C. S. Cowley	10.00
Julius Kelly	10.00
W. H. D. Houghton	10.00
Geo. Young	10.00
W. H. D. Houghton	10.00
Ed. Mosher	10.00
Ed. Osterhus	10.00
John T. Johnson	10.00

J. W. Hoyt postage printing \$18.50

The following bills were paid for constructing asylum fence as heretofore ordered by the board of directors and the amounts paid were on motion ratified and confirmed in all reports.

Chas Melior. Agt Mandata Station for freight on wire fence	\$ 3.73
Wm. A. Hall Jr for fencing materials for wire fence & staples	90.41
Andrew Matson for painting 214 turned posts, asylum fence	7.00
W. Fridlansson for 214 turned posts @ 20c per post & for lumber for braces	65.09
John Kelly 6 days 7 hours work	13.40
Geo. Young 6 days 7 hours work	9.75
Ed. Musher 3 days work	4.50
Ed. Oslertun 10 days 7 hours work	16.05
John J. Johnson 1 man & team 11 hour work, a	3.30

On motion the president was instructed to purchase 1000 letter heads & 500 stamped envelopes

On motion adjourned

Chas. T. Brown

Secy

At a meeting of the Madison Park & Pleasure Drive Association, held the ~~.....~~ ^{14th} day of September, 1897, at ~~.....~~ ³ o'clock, in the afternoon, the following bills, which have heretofore been paid by the president were all duly ratified and approved as follows:

1897

106	Aug. 15	Paid F. C. Sheasby, painting signs for asylum fence,	\$10.50 ✓
107	" "	paid F. C. Sheasby, painting signs Farwell Drive,	3.00 ✓
108	" 20	Paid DeWitt Ramsay, for sheet steel for railway chute, Farwell drive,	7.56 ✓
109	" "	Paid David Stephens for crushed stone, balance of bill audited Aug. 9, 1897, for Westport road,	154.15 ✓
110	" 21	Paid Nicholas Quinn, for drawing 713 cu. yds. coarse stone, 12 cts. per cu. yd., Westport road,	85.56 ✓
111	" "	Paid E. F. Paunack for 1582 cu. yds. coarse stone, 48 cts. per cu. yd/ Westport road,	759.36 ✓
112	" "	Paid Tim Murphy, for work Farwell drive, week ending Aug. 21, 1897,	9.00 ✓
113	" "	Paid John Starr for work Farwell drive, week ending Aug. 21, 1897,	9.00 ✓
114	" 25	Paid Pat Carey superintending construction Westport road,	45.00 ✓
115	" 26	Paid John Starr 3 days work Farwell drive,	4.50 ✓
116	" 27	Paid Alex. Farley, work Lake Mendota Drive,	7.80 ✓
117	" 28	Paid David Stephens for 29 3/5 cu. yds. screenings, 80 cts. cu. yd., Farwell drive,	22.08 ✓
118	" "	Paid David Stephens for crushed stone, Westport road,	608.56 ✓
119	" 30	Paid Wm. Crummy, mulching trees, Lake Mendota drive,	6.00 ✓

1717.09

120	Aug. 28	Paid Tim Murphy for work Farwell drive, week ending Aug. 28, 1897,	9.00 ✓
121	" 30	Paid Nicholas Quinn, on contract for construction of macadam work on Westport road,	700.00 ✓
122	Sept. 1	Paid C. M. & St. P. Ry. Co., freight on 25 cars Farwell drive,	75.00 ✓
123	" 4	Paid Andrew Kinnear for 75 .72 cu. yds. crushed stone, Farwell drive,	37.86 ✓
124	" "	Paid Tim Murphy, 5 days work on Farwell drive, week ending Sept. 4, 1897,	7.50 ✓
125	" "	Paid Edward McCann, for 11 days work on Farwell drive, week ending Sept. 4, 1897,	16.50 ✓
126	" "	Paid J. D. Ryan, for 11 days work on Farwell drive, week ending Sept. 4, 1897,	16.50 ✓
127	" "	Paid John Comstock, for 2 days work repairing railway chute on Farwell drive,	3.00 ✓
128	" 6	Paid Chas. Kinnison for moving roller of town of Madison to and from, place of work,	3.00 ✓
129	" 7	Paid Pat Carey balance due for superintending construction Westport road,	35.00 ✓
130	" "	Paid Warren & Brown, livery for Farwell drive	3.00 ✓
130	" "	Paid M. A. Wills, for repairing chute for Farwell drive,	6.75 ✓
131	" 9	Paid David Stephens, balance on crushed stone, Westport road,	202.51 ✓
132	" "	Paid David Stephens for screenings for Westport road,	201.45 ✓
133	" 10	Paid John H. Boehmer, for 2 stone hammers and handles	2.25 ✓
134	" 11	Paid Edward McCann for work Farwell drive, week ending Sept. 11, 1897,	9.00 ✓
135	" "	Paid Tim Murphy, for work for Farwell drive, week ending Sept. 11, 1897,	9.00 ✓
136	" "	Paid John Starr for work Farwell drive, week ending Sept. 11, 1897,	6.00 ✓

The following bills for work on Farwell Drive between the westport road on the south and Menges cottage on the north, were presented, audited and allowed, namely:

1. John Kelly, 27 days, 4 hours, at \$2 per day, \$ 54.80
2. George Young, 24 days, 5 hours, at \$1.50 per day, 36.75
3. Tim Murphy, 1 days work, at \$1.50 per day, 1.50
4. Edward Osterhous, 22 days, 8 hours, at \$1.50 per day 34.20
5. John Starr, 1 days work, at \$1.50 per day, 1.50
6. Ed. Paunack for work of ~~\$~~ men in quarries, amounting to 329 1/2 hours, being 203 hours in August and 126 1/2 hours in Sept., at 15 cts. per hour, 49.43
7. J. D. Ryan, 6 days work at \$1.50 per day, 9.00
8. Edward McCann, 1 days work at \$1.50 per day, 1.50
9. William Philumalee, 9 days work, at \$1.50 per day, 13.50
10. Ed. Mosher, 3 days work at \$1.50 per day, 4.50
11. William Schiek, 2 days work at \$1.50 per day, 3.00
12. J. T. Johnson for work of 2 teams and 2 men, 24 days each, and 1 team and man, 1 days, in all 49 ~~xxxx~~ days for 1 team and 1 man, at \$3 per day, 147.00
13. William Dennison, 2 teams and 2 men, 24 days each, being 48 days for 1 team and 1 man, at \$3 per day 144.00
14. James Reynolds, 3 days for man and team at \$3 per day 9.00
15. August Hesse, 21 days work man and team at \$3 per day, 63.00
16. M. J. Hoven, 10 days work man and team at \$3 per day, 30.00
17. John Hughes, 4 days work for man and team ~~at~~ \$3 per day, 12.00
18. William Maloney 1 days work man and team ~~at~~ \$3 per day, 3.00

19. John McDonald, 3 days work for man and team ~~at~~
 \$3 per day 9.00
20. F. A. Philumalee, 1 days work man and team
 at \$3 per day 3.00
21. Patrick O'Neill, 4 days work man and team, at
 \$3 per day 12.00
22. William *Wilson* for 5 hours work man and team
 at \$3 per day, 1.50
23. H. Blake, 1 days work man and team, at \$3 per day 3.00
24. W. Wheeler, 1 days work man and team at \$3 per da. 3.00
25. Andrew Kinnear for 156 loads of quarry slag,
 at 20 cts. per load, 31.20
26. Andrew Kinnear, for 157 loads of screenings, at
 75 cts. per load, 117.75
27. C. M. & St. P. Ry. Co., for freight on 7 cars
 screenings at \$3 per car, Westport road, 21.00
28. C. M. & St. P. Ry. Co., freight on 25 cars, at \$3
 per car for Farwell drive, 75.00

On motion Post, they were author-
ized to execute ^{to the Bank of Missouri needed} notes for money needed
from time to time
for work on the Farwell drive, pursuant
to agreement heretofore entered into, ~~at~~
dated Aug 29. 1897
that to exceed in the aggregate \$1000.

A meeting of the directors of the Madison Parks Phasum Drive Association held on the 23rd day of October 1897 at 3 1/2 o'clock at which were present John McEllin, Frank M. Hooten, J. W. Hyatt & Chas. Brown the following bills which have been heretofore paid were duly ratified and approved

Sept 20. Paid Jim Murphy 2 days work Farwell Drive	\$3.00
Paid Jim Murphy 2 days work Farwell Drive Westport road	3.00
Paid John Starr 2 days work Farwell Drive	3.00
23 Wisconsin Telephone Co for telephoning to secure steam roller for work on Westport road	1.65
24 John Kelly 9 days work Farwell Drive	18.
25 Arthur McCune hauling 1 load manure mulching trees for Luke Mendota Drive	1.50
John Starr 6 days work Farwell Drive week ending Sept 15	9.
Jim Murphy ditto	9.
Henry Lewis Paris Green spraying trees on roads around University Bay Luke Mendota Drive	.75
Oct 2 David Stephens 1 load crushed stone Westport road omitted from bill by mistake	3.75
Alex Farley for work & screenings furnished by him for Luke Mendota Drive	5.25
Dr Matt Rausay wires nails for Farwell Drive	1.01
6 John Starr work in full on Farwell Drive	8.75
Jim Murphy work in full	8.75
William Philmauer for work in full on Farwell Drive	18.75
" " 2 days work on Farwell Drive Westport road	3.
7 John McCune 1 load manure mulching trees. Luke Mendota Drive	1.
8 D. Egan for work in full on Farwell Drive	8.75
9. Thos Hall in full for work " "	21.45
18 Geo Young " " " " " "	20.75
" " 2 days work Westport road	3.
22 J. D. Ryan 1 day work Farwell Drive in full	1.50

The following bills were presented at said meeting and on motion were duly allowed and warrants directed to be issued in payment of the same.

P. M. Lynn new corner eyebolt Farwell Drive	\$7.15
D. Snow rolling Lake Mendota Drive team 5 hours	1.50
Fred Wheeler rolling " " " " 5 "	1.50
B. Verhusem 396 loads of stone Farwell Drive 5c per load	
19 ⁰⁰ less \$2 ⁰⁰ paid by Mr. Alin	17.80
J. M. Alin 2 ⁰⁰ paid B. Verhusem for coarse stone Far. Drive	7.
John Kelly 15 days 5 hours work Farwell Drive	31.
Ed Osterburn 14 days 5 hours work " "	21.75
John Kelly 7 days work Farwell Drive Westport road	4.

At a meeting of the directors of the Madison Park & Pleasure Drive Association, held on the ^{25th}.....day of October, 1897, at ^{3:15}.....o'clock in the afternoon, ^{at which were present (see slip attached)} the following bills, which have been heretofore paid, were duly ratified and approved:

Sept. 20,	Paid Tim Murphy, for 2 days work, Farwell, drive,	\$ 3.00 ✓
" "	Paid Tim Murphy, for 2 days work Farwell drive, Westport road,	3.00 ✓
" "	Paid John Starr for 2 days work, Farwell drive, Westport road,	3.00 ✓
" "	Paid John Starr for 2 days work Farwell drive,	3.00 ✓
Sept. 23	Paid Wisconsin Telephone Company for telephoning to secure steam roller, for work on Westport road,	1.65 ✓
" 24	Paid John Kelly, 9 days work on Farwell drive,	18.00 ✓
" 25	Paid Arthur McCune, hauling 1 load manure, mulching trees for Lake Mendota drive,	1.50 ✓
" "	Paid John Starr, 6 days work Farwell drive, for week ending Sept. 25,	9.00 ✓
" "	Paid Tim Murphy for 6 days work on Farwell drive, for week ending Sept. 25,	9.00 ✓
" "	Paid Henry Lewis for Paris Green, for spraying willow trees on road around University bay, Lake Mendota drive,	.75 ✓
Oct. 2	Paid David Stephens for 1 load crushed stone used on Westport road and omitted from Mr. Stephens bill by mistake,	3.75 ✓
" "	Paid Alex. Farley for work and screenings furnished by him for Lake Mendota drive,	5.25 ✓
" "	Paid DeWitt Ramsay for wire and nails for Farwell drive,	1.01 ✓

Oct. 6	Paid John Starr for work in full on Farwell drive,	8.25 ✓
" 6	Paid Tim Murphy for work in full,	6.25 ✓
" 6	Paid Wm. Philumalee, in full for work on Farwell drive,	18.75 ✓
" 6	Paid Wm. Philumalee for 2 days work on Farwell drive, Westport road,	3.00 ✓
" 7	Paid John McCune, for 1 load manure for mulching trees Lake Mendota drive,	1.00 ✓
" 8	Paid D. Ennis in full for work on Farwell drive,	8.25 ✓
" 9	paid Thos. Hall in full for work on Farwell drive,	24.45 ✓
" 18	Paid Geo. Young in full for work Farwell drive,	20.75 ✓
" "	Paid Geo. Young for 2 days work on westport road,	3.00 ✓
" 22	Paid J. D. Ryan, in full for 1 days work on Farwell drive,	1.50 ✓
	J. P. Johnson, 4 days work man and team, Westport road,	12.00 ✓
	W. H. Demison, 4 days work man and team, Westport road,	12.00 ✓
	August Hesse, 3 days work man and team, Westport road,	4.50 ✓
	J. P. Johnson, 27 days and 8 hours man and team Farwell drive,	25.50 ✓
	August Hesse, 13 days and 3 hours work for man and team, 27.00 ✓	
	W. H. Demison, for 27 days and 8 hours work, at \$5 per day, amounting to \$135.00, less \$85.75, being cost of grading on side of Westport road, and making dirt for same, this being the cost to the association of doing this work, which work was done by the contract between the association and Mr. Demison,	
	Brittingham & Nixon B, for lumber repairing railway	
	chute, Farwell drive,	

The following bills were presented at said meeting, and on motion were duly allowed, and warrants directed to be issued in payment of same:

P. & M. Lyons for 1 new evener and 1 eyebolt for Farwell drive,	\$ 2.15 ✓
David Isom, for rolling Lake Mendota drive with team, 5 hours,	1.50 ✓
Fred Blucher, for rolling Lake Mendota drive with team, 5 hours,	1.50 ✓
B. Veerhusen, for 396 loads of stone used in construction of Farwell drive at 5 cts. perload, amounting to \$19.80, less \$2 paid him by Mr. Olin,	17.80 ✓
John M. Olin, paid to B. Verhusen, on contract for coarse stone for Farwell drive,	2.00 ✓
John Kelly, 15 days and 5 hours work, Farwell drive,	31.00 ✓
Ed . Osterhus, 14 days and 5 hours work, Farwell drive,	21.75 ✓
John Kelly, 2 days work, Farwell drive, Westport road,	4.00 ✓
Ed. Osterhus, 5 hours work Farwell drive, Westport road,	.75 ✓
J. T. Johnson, 4 days work man and team, Westport road,	12.00 ✓
W. H. Dennison, 4 days work man and team, Westport road,	12.00 ✓
August Hesse, 2 days work man and team, Westport road,	6.00 ✓
J. T. Johnson , 27 days and 5 hours man and team Farwell drive,	82.50 ✓
August Hesse, 12 days and 5 hours work for man and team,	37.50 ✓
W. H. Dennison, for 27 days and 5 hours work, at \$3 per day, amounting to \$82.50, less \$50.70, being cost of grading on sides of Westport road, and hauling dirt for same, this being the cost to the Association of doing this work, which work came under the contract between the Association and Mr. Dennison,	31.80 ✓
Brittingham & Hixon \$, for lumber repairing railway chute, Farwell drive,	16 .20 ✓

Spec. Meeting

10/23 47

Director M. P. P. D. Cassie

Present Oliver, Brown & Watter, & F. W. Hoyt.

MADII

On motion the matter of the claim of Quinn
for \$50.70 was referred to Tom Slyke with full
power to act.

On motion a warrant for \$528.50 was issued to

H. Quinn.

ed Osburn 5 hours work Fairwell drive, Westport Road.	7.75
J. J. Johnson 4 days work man & team	17.
W. H. Morrison dicto	17.
August Horse 2 days work dicto	6.
J. J. Johnson 27 days 5 hours man & team Fairwell drive	87.50
August Horse 17 days 5 hours work man & team	37.50
Brittingham & Hixie for lumber repairing milking dento	
Fairwell drive	16.70

On motion the matter of the claim of Nicholas Quinn for \$50.70 was referred to Mr. Van Slyke with full power to act.

On motion warrant for \$578.50 was directed to be issued to A. Quinn.

On motion adjourned,
 Charles A. Brown
 Secy

Annual Meeting of Madison Park and
Pleasure Drive Association held at the Municipal
Court room in the City of Madison April 4, 1898.

Meeting called to order by the President.

Report of Treasurer read with report of Halle
Stensland as auditing committee.

On motion report of treasurer was approved
and filed.

Report of President in behalf of Board of Directors
was received and on motion adopted and printed
published.

On motion the matter of the publication
of the report of the treasurer was referred to the President
secretarys treasurer with power to publish the same
in the paper or in pamphlet form or both as they
may deem proper.

Report of secretary was read and on motion
adopted and filed.

On motion the following officers were
elected for the ensuing year.

President John M. Allen
Vice President Frank S. Warren
Secretary Charles A. Brown
Treasurer Frank W. Hoyt
Auditors L. S. Hanks

Frank M. Hooltic

Frank G. Brown

On motion adjourned

Chauncey T. Brown,

Secy.

5/298

At a special meeting of the directors of the Madison Park & Pleasure Drive Association, the following bills were duly audited and allowed, and the proper officers were directed to draw warrants in payment of the same.

John Kelly, for 1 days work, Westport road, \$ 2.00

John T. Johnson, for 1 days work, man and team, Westport road, 3.00

John Kelly, for 4 days work, Farwell drive, 8.00

John T. Johnson, for 2 days work, man and team, and one extra day for one man, Farwell drive, 7.50

George Young, for 1 days work, Farwell drive, 1.50

Andrew Kinnear, for 37 loads quarry slag, at 20 cts. per load, \$7.40, and for 46 1/2 cu. yds. quarry screenings, at 50 cts. per cu. yd., repairing Lake Mendota drive, 30.65

David Stephens for 6 cu . yds. quarry screenings, at 60 cts. percu. yd., repairing Lake Mendota Drive, 3.60

John Kelly, for 18 days, 6 1/2 hours work repairing drives, planting trees, Lake Mendota drive, 37.30

John T. Johnson, 28 days and 1 hour work, with man and team, repairing drives and planting trees, Lake Mendota drive, 84.30

George Young, for 11 days, 5 1/2 hours work, repairing drives and planting trees, Lake Mendota drive, 17.33

Edward Lally, for 1 day, 8 1/2 hours work planting trees, Lake Mendota drive, 2.78

Ed Oslertouse for 1 1/2 day on Westport road 2.25

N.H. Dennis 3 1/2 days man + team and 1 man 1 1/2 days 12.75

J.P. Woodruff one half of amount for dirt used in filling alley way 50.00

87798

Resolved that the payment of \$250
herefore made by president
to John Kelly for extra pay for
work for association for the
year 1897 be ratified.

At a meeting of the directors of the Madison Park & Pleasure Drive Association held this 10th day of June 1898 at 3 o'clock in the afternoon at the office of the State Bank in the City of Madison there being present all of the directors the payment of the following bills heretofore made by the president of the Association is hereby ratified and approved, said bills being as follows:

1898 May 31. Paid J. O'Ryan 8 days work. Farewell Drive	17.
John Shinn 4 days work " "	6
Henry Brophy 8	14
Edward Lally 9 " " "	13.50
Frank Linnon 8 days work main team Farewell drive	24.
June 1 Edward McCann 8 days work Farewell drive	17.
9 McManis Currier draining & placing 13 loads mulch @ \$1.50 per load, Luke Mendota Drive	19.50
John P. Woodward in part payment for dirt used in construction of road around bay Farewell drive	50.

The following bills against the Association were presented.

John Kelly. 50 days 1 hour work Farewell drive up to & including June 8. 1898 @ \$2.00 per day	100.00
George Young 28 days 1 hour work Farewell drive up to & including June 8. 1898 @ \$1.50 per day	42.15
Joseph DeSanto. 1 day work ditto	1.50
George Monson 2 days ditto	3.
Ed Osburn 7 1/2 days ditto	11.25
John J. Johnson 602 hours main team @ 30c per hour. Farewell drive up to & including June 8.	180.60
August Hesse 8 days main team @ \$3.00 ditto	24.
J. Malony 1 day ditto	3.
A. Brophy ditto	3.
J. McDonald ditto	3.
N. Fredericks & Sons lumber for railing for cattle chute Farewell drive	10.77
N. Fredericks & Sons lumber for posts & boards for sign. Luke Mendota Drive	5.99
Sumner Morris 1 hand saw & 1 pruning shears for pruning trees	1.25
Joseph Maw sharpening grub hors Farewell drive	20
Keely & Walker labor & material furnished repairing shaft for roller Farewell drive	6.60

M. J. Cantwell printing 300 circulars for annual meeting
 1898 $\frac{1}{2}$ $\frac{1}{2}$ for printing 500 copies annual report of Assn 13 \$75.75
 David Stephens 173 $\frac{1}{2}$ $\frac{1}{2}$ wood cu yds screenings @ 60c per cu yd
 Farrell drive \$104.12 + 32 loads quarry slay @ 20c per load
 Farrell drive \$6.40 110.52

Andrew Kinnear 174 cu yds screenings @ 50c \$87 + 32 loads
 quarry slay @ 20c per load \$6.40 93.40

C. M. & P. Ry Co. freight 16 car loads quarry screenings & slay,
 Farrell drive @ \$3.00 per car 48.

C. M. & P. Ry Co for 5 cars gravel for Farrell drive Mayport road
 @ \$7.50 per car 37.50

Marty Bus paint to paint louts March 1898 1.52

Stephens & Stuteman nails, spade, rake & Farrell drive 3.26

Act of John McChie for money paid out for Assn as per
 bill rendered monthly for postage 7.53

Account presented by Chas A Brown for money paid
 out by him for Assn for trees freight & expenses as per
 itenog statement rendered 107.10

All of which bills were on motion of Mr. Hawks
 allowed and president and secretary were directed
 to draw warrants therefor.

On motion agreed

Charles A Brown
 Secy.

Special meeting of directors June 1898, all
 present.

Bill of Brittingham & Hix for tarred paper \$150
 allowed.

On motion full authority was given to Mr. Chie
 to settle all accounts with Mc Dodge, M. Whitney & Connor
 & Porter for work done & subscriptions.

On motion the pres. was authorized to pay bill of C. M.
 & P. Ry Co for freight on gravel from Jansons unless the
 same shall be paid by the time of Madison.

The following resolution offered by Mr. Hawks was adopted.

Whereas Dr. N. S. Sullivan has deceased subscribed \$5 for the work of the
 Association during the year 1897 & whereas had he lived said subscription
 would have been paid, now therefore be it resolved that said subscription
 be & the same is hereby cancelled.

On motion agreed

Charles A Brown
 Secy.

At a meeting of the directors of the Madison Park & Pleasure Drive Association held this ^{10th} day of June, 1898, at ³ o'clock, in the ^{after}noon, at the office of The State Bank, in the city of Madison, there being present all of the directors ~~except~~

the payment of the following bills heretofore made by the president of the Association, is hereby ratified and approved; said bills being as follows:

1898

May 31,	Paid J. D. Ryan, for 8 days work, Farwell Drive,	\$12.00
" "	Paid John Shine, for 4 days work, Farwell drive,	6.00
" "	Paid Henry Brophy for 8 days work, Farwell drive,	12.00
June 1	Paid Edward Lally for 9 days work, Farwell drive,	13.50
" "	Paid Frank Lemon for 8 days work, man and team, Farwell drive,	24.00
June 4	Paid Edward McCann for 8 days work, Farwell drive,	12.00
" 9	Paid William Cromey for drawing and placing 13 loads mulching at \$1.50 per load, Lake Mendota drive,	19.50
" "	Paid John P. Woodard, part payment for dirt used in construction of road around bay, Farwell drive,	50.00

The following bills against the Association were presented:

By John Kelly for work for the Association up to and including June 8, 1898, said work being on Farwell drive, 30 days and 1 hour, at \$2 per day,	\$ 60.20
By George Young for work for the Association up to and including June 8, 1898, said work being on Farwell drive, 28 days and 1 hour, at \$1.50 per day,	42.15
By Joseph DeSanto, for work for the Association up to and including June 8, 1898, said work being on Farwell drive, 1 day,	1.50
By George Morrison for work for the Association up to and including June 8, 1898, said work being on Farwell drive, being 2 days at \$1.50 per day,	3.00
By Edward Osterhus for work for the Association up to and including June 8, 1898, being 7 1/2 days at \$1.50 per day, Farwell drive,	11.25
By John T. Johnson for work for the Association up to and including June 8, 1898, being 602 hours with man and team, at 30 cts. per hour, Farwell drive,	180.60
By August Hesse for work for the Association up to and including June 8, 1898, Farwell drive, being 8 days with man and team, at \$3 per day,	24.00
By J. Maloney for work for the Association up to and including June 8, 1898, being 1 day, man and team Farwell drive,	3.00
By N. Brophy for work for the Association up to and including June 8, 1898, being 1 day with man and team, Farwell drive,	3.00

By John McDonald for work for the Association up to and including June 8, 1898, being 1 day, man and team, Farwell drive,	3.00
By N. Fredrickson & Sons for lumber for railings to cattle chutes on Farwell drive,	10.22
By N. Fredrickson & Sons for lumber furnished for posts and boards for signs, Lake Mendota drive,	5.99
By Sumner & Morris, for 1 hand saw and 1 pruning shears for pruning trees	1.25
By Joseph Maw for work sharpening grub hoes, for Farwell drive,	.20
By King & Walker for labor and material furnished in repairing shafting for roller, Farwell drive,	6.60
By M. J. Cantwell for printing 300 circulars for annual meeting, 1898, \$2.75, and for printing 500 copies of annual report of Association, \$23,	25.75
By David Stephens for 173.1350/2500 cu. yds. screenings at 60 cts. per cu. yd., Farwell drive, \$104.12; and for 32 loads quarry slag at 20 cts. per load, Farwell drive, \$6.40,	110.52
By Andrew Kinnear for 124 cu. yds. screenings at 50 cts. per cu. yd., \$62; and 32 loads of quarry slag at 20 cts. per load, \$6.40,	68.40
By C. M. & St. P. Ry. Co., for freight on 16 car loads of quarry screenings and slag for Farwell drive, at \$3 per car,	48.00
By C. M. & St. P. Ry. Co. for 5 cars of gravel for Farwell drive, Westport road, at \$7.50 per car,	37.50

By Mautz Bros., for paint furnished the Association with
which to paint its tools in March, 1898, \$1.52

By Stephenson & Studemann for nails, spade, rake,
etc., furnished for Farwell drive, \$3.26

By account presented by John M. Olin for money paid
out for said Association, as per bill rendered,
mostly for postage, 7.53

*By account presented by Chas. T.
Pomeroy for money paid out by
him for assis for trees
freight expenses as per
itemized statement rendered 107.10*

*All of which bills & accounts were on
notation of Mr Hunt's account
& Payst. & Aug were directed to draw
warrants,*

Minutes

Spec Meeting, New P^o P^o D^o Assn
All present. June '98

Bill of R. Nixon of \$150 for ^{taxes} ~~taxes~~
paper account

On motion full authority was given
to Mr. Allen to settle all accounts
with McDoug. N. O. Whitney & Co. and
Porter for works & subscription.

On motion the post was authorized
to pay bill of C. N. St. P. Ry Co. for freight
on ground from Jacksonville ^{unless} ~~unless~~ the
same shall be paid by June of
November.

The following resolution offered by
Mr. Hanks was adopted

Whereas Dr. M. S. Sullivan now deceased
subscribed \$5 for the work of the Assn
during the year 1897 and volumes
had he lived said subscription would
have been paid, and therefore be it
resolved that said subscription be
paid & the sum is hereby called.

Special Meeting of the Directors of the
Madison Park & Pleasure Drive Association
July 27, 1898, Present Hanks, F. G. Brown
Wolcott & Chubb, Treasurer.

On motion Mr. Hanks was elected
Chairman

Bills were audited as follows:

N. Fredrickson's Sons Lumber	\$12.94
C. J. Curley for pipe for culverts	6.01
Mundy Bros signs	36.
Peter Elliot & Harrington. fence wire	46.15
Sumner & Mors dynamite	1.05
John Kelly Labor	48.
George Young " "	30.30
John Shinn " "	78.50
Joseph Santas " "	1.50
Louis Angelo	1.50
John J. Johnson man & team	75.
M. Brophy " "	3.

The secretary was instructed to draw
warrants for the same as the money
comes in.

On motion adjourned

Charles T. Brown

Aug

Special meeting of Directors Aug. 25, 1898
held at State Bank.

Bills for work allowed as follows:

John Kelly	\$51.
George Young	17.75
J. J. Johnson	52.50
Charles Beck	24.50

Charles T. Brown

Aug

A meeting of the Directors of the Madison Park & Pleasure Drive Association held the 10th day of October 1898 at 10:30 o'clock in the forenoon the following bills were presented audited and allowed and the proper officers of the Association were directed to draw and sign warrants for the same viz

1 Orlinghaus & Son parts, framing & lumber for plankin for rustic bridge	\$95.36
2 N. Fredrickson for lumber for drive	.48
3 King & Walker for 1 run & blanksmith work	3.55
4 John Kelly work beginning Aug 16 & ending Sept 30, 37 d 9 hrs	75.80
5 Geo Thompson " Sept 23 to Sept 30, 7 days	10.50
6 John J. Johnson work man's team Aug 31 to & including Sept 30. 7 days 4 hrs	67.20
7 David Stephens scumming for drive 33 cu yds @ 60c	\$19.80
8 4 loads quarry slag @ 200 soc	70.60
9 C. J. Cusley 114 ft 6 in tiling @ 10c per foot	114.
9 Stephens & Henderson nails & Luke Mandata Drive	8.65
10 J. M. Hoyt scumms &c	5.74

On motion of Mr. Hunt the following rule was adopted.

Hereafter before the payment of any bill the same shall be certified in writing by one or more of the directors to be correct to the best of his knowledge and belief.

On motion adjourned

Charles T. Brown

Special meeting of directors of Madison Park & Pleasure Drive Association held at the office of Frank G. Brown Dec 23, 1898.
Present, Oliver Mottow, F. G. Brown & Chas. T. Brown

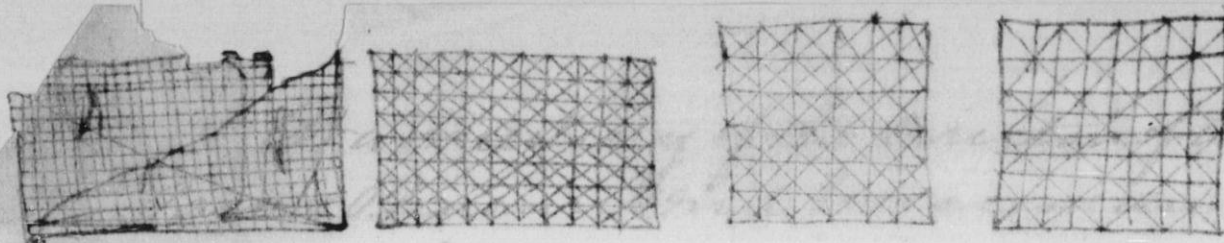
Account of J. M. Mottow for collections allowed as presented at \$300

A form of letter to delinquent subscribers was submitted and approved and it was voted to send the same to the various delinquents signed by the directors

On motion adjourned

Charles T. Brown

Secy



to Madison
had the

day of October 1898

At a meeting of the directors of the Madison Park & Pleasure Drive Association held this ^{10th} day of October, 1898, at ^{10:30} o'clock in ^{fore}noon, the following

hills were presented, audited and allowed, and the proper officers of the Association were directed to draw and sign warrants for the same, namely:

- 1. Brittingham & Hixon, for posts for fencing and for lumber for planking for rustic bridge, \$95.36
- 2. N. Fredrickson & Sons, for lumber for drive, .48
- 3. King & Walker for 1 iron and blacksmith work, 3.55
- 4. John Kelly for work beginning August 16, and ending Friday, Sept., 30, 37 days and 9 hours, 75.80
- 5. Theodore Thompson, for work on drives from Friday, Sept. 23 to and including Sept. 30, 7 days, 10.50
- 6. John T. Johnson for work with man and team, beginning August 31 and up to and including Sept. 30, 22 days and 4 hours, 67.20
- 7. David Stephens for screenings for drives, 33 cu. yds. at 60 cts. per cu. yd., \$19.80, and 4 loads quarry slag at 20 cts. per load, 80 cts., 20.60
- 8. C. F. Cooley for 114 ft. 6 in. tiling at 10 cts. per foot, 11.40
- 9. Stephenson & Studemann, nails, spikes, etc., Lake Mendota Drive, 8.65

J. W. Hoyt Secy &c

\$293.54
5.74

Our accounts require that...
no fee be paid until...
shall certify to the best of his knowledge & belief...
as per...
Account of J. W. Mollen for...
as per...
A form of bill to be delivered...

At a meeting of the Madison Park and Pleasure Drive Association held at the law office of John M. Olin Main Street City of Madison Wis 31st day of December 1898 the following bills which have heretofore been paid were presented and the payment thereof duly ratified by the directors viz

214. Ed. DeLorhan himself helper for taking down tree on Farwell drive	\$7.00
22 P. M. Lynn sharpening plows &c	7.75
Nov 23 The Thompson work as per receipted bill	9.75
23 J. M. Mottin making calculations	3.00

At the same meeting the following bills were presented and allowed and the proper officers were directed to warrants for the same

Stephens & Studeman 4 lbs marble	\$.80
C. H. Cooley 68 ft bit pipe for tiling	6.80
Mantz Bros Painting 2 signs	90
J. G. Keller 1 piece 10x10x8 for rustic bridge	1.00
Summers & Morris 1/2 lb dynamite & 10 ft fuse	.23
Brittingham & Hayes Lumber Co. 3 rolls woven felt	4.50
Knip Walker sharpening road machine & 1 stub	3.95
E. Pannack 69 cu yds quarry screenings @ 45c	31.05
David Stephens for 49 loads quarry slag @ 20c	9.80
John Kelly 2 days 5 hours work	41.
John J. Johnson for 35 days & 3 hours work man & team	105.90

On motion adjourned:

Charles M. Brown

Recording Comrs.
Names

At meeting of the Madison Park & Pleasure Drive Association held at the law offices of John M. Olin, Main street, city of Madison, this 31st. day of December, 1898, the following bills which have heretofore been paid were presented, and the payment thereof duly ratified by the directors, namely:

Oct. 14, 1898, Edward Osterhus, himself and helper for taking down tree on Farwell drive,	\$2.00
Oct. 22, 1898, P. & M. Lyons for sharpening plows, etc.	2.25
Nov. 23/98 Paid Theodore Thompson for work as per receipted bill,	9.75
Dec. 23/98 paid Frank M. Wootton for balance due making collections	3.00

At the same meeting the following bills were presented and allowed, and the proper officers were directed to draw warrants for the same.

Stephenson & Studemann, for four pounds marlin,	\$.80
C. F. Cooley, 68 ft. 6 in. pipe for tiling,	6.80
Mautz Bros., for painting two signs	.90
J. G. Vetter, 1 piece 10 x 10 x 8 ft. for rustic bridge,	1.00
Sumner & Morris for 1/2 pound Dynamite and 10 ft. of fusde,	.23
Brittingham & Hixon Lumber Company, for 3 rolls tarred felt,	4.50
King & Walker, for sharpening knives road machine, and for 1 (steel)	3.95
F. Paunack for 69 cu. yds. quarry screenings, at 45 cts. per cu. yd.	31.05
David Stephens for 49 loads quarry slag, at 20 cts. per load	9.80
John Kelly for 20 days and 5 hours work for Association	41.00
John T. Johnson for 35 days and 3 hours work, man and team, for Association,	105.90

A good many persons living on, or owning property along the shores of Lake Monona, having of late urged upon the directors of the Madison Park and Pleasure Drive Association the desirability of securing a pleasure drive around this lake, a special meeting of the board of directors was held at the State Bank Jan 27, 1899 for the purpose of considering the feasibility of constructing such a drive. Present Clin, Wootton, Hanks J. S. and C. V. Brown. After considerable discussion, the following preamble and resolutions were unanimously adopted:

Whereas, the directors of this Association feel that the thanks of public are due to the many citizens who have so liberally contributed to the welfare of this organization; and

Whereas, the directors are assured that their action in establishing pleasure drives have received the hearty approval of the general public; and,
Whereas, it has been in the past, and will be in the future, the aim of the directors to locate drives without respect to private benefits, or imaginary damages, to the persons owning lands through which such drives are located; and,

Whereas, the directors have sought to locate such drives solely for public benefit, whereby the manifold and unsurpassed beauties of Madison's environment might be unfolded for the education and enjoyment of our citizens and of students, and of "strangers within our gates;" and,

Whereas, the directors being mindful of the attractive environments of the north and south shores of Lake Monona, offering additional opportunities to unfold the most charming of landscape and water scenic effects, to an extent challenging the attractions of any drive yet constructed and fully agreeing with the remark made by Hon. Marvin Hughitt, president of the Chicago & Northwestern Railway Co, that he "doubted if we fully appreciated the benefits Madison would derive by establishing a system of drives around our lakes," therefore be it,

Resolved, that it is the sense of the directors of the Madison Park and Pleasure Drive Association that a pleasure drive should be secured around and along the shores of Lake Monona.

Resolved further, that during the present season the right of way for such a drive be secured, if possible, and that a contract for such right way be entered into in writing between this Association and the owners of the land through which such drives shall pass. The president and secretary of this Association are hereby authorized to enter into such contracts on behalf of the Association

Resolved, further, that in case such right of way should be

secured during the present year, then it is the sense of this board that said drive should be constructed during the year 1900

Resolved: further, that the State Journal and Madison Democrat be invited to publish foregoing preamble and resolutions as a notice to the owners, or interested property holders, abutting the shores of Lake Monona, inviting their co operation with this association, and requesting that they severally notify Charles N. Brown, secretary of this Association, concerning the granting of rights of way for the purpose named:

March 14, 1899

Special meeting of the Directors at office of Frank G. Brown, Present Allen, William Brown & G. Brown Charles.

The following bills were allowed.

Buying mule left by permanent in Park	\$3.50
Closing favor drive	1.00

On motion not to exceed \$500 was appropriated for the purchase and planting of trees during the coming season.

The following resolution was adopted.

Resolved that upon the passage of what is known as Bill 645, it is the sense of the Directors of Madison Park & Pleasure Drive Association that an organization be formed under that law other steps be taken to that end by the officers of this corporation or other parties as incorporators under the name of such new Corporation to Madison Park & Pleasure Drive Association and that the present Corporation on the organization of the new Corporation be dissolved and all of its property be transferred to such new Corporation, such new Corporation to assume all the obligations of the present Corporation if any, and that such reorganization be perfected if possible at the same time as the annual meeting of the present Corporation for the present year.

Resolved that the president be authorized to employ George Young for steady work on the drives so long as we have work at the rate of \$1.50 per day with an agreement that if he shall work faithfully so that the association shall be satisfied that the association pay him \$75 extra.

Resolved that the President be authorized to employ George Young for steady work on the drives so long as we have work at the rate of \$7.00 per day with an agreement that if he shall work faithfully and to the satisfaction of the Association he shall receive \$75 extra.

Charles Brown
Secy.

Annual Meeting of Madison Park & Pleasure Drive Association held in the Municipal Court Room April 10, 1899 at 3:30 o'clock P.M.

Present:

J. E. Brittingham	E. G. Updike	E. J. Orrin
A. L. Santorn	R. Bunn	Wayne Ramsay
Philip R. Fox	A. H. Hollister	J. M. Olm
J. W. Hoyt	R. M. Baskford	Jack Alford
W. R. Bagley	W. H. Rogers	H. Munstead
Carl Hausmann	E. W. Keys	Geo. Raymer
B. J. Stevens	J. M. Clifford	D. Stephens
M. J. Regan	J. C. Richmond	W. A. Henry
J. G. Brown	Andrew Kestyl	Charles N. Brown
C. F. Cooley	L. S. Hawks	W. B. Saw Snye
J. M. Weston.		

Notice of Meeting read as follows:

"Madison, Wis., March 27, 1899.

Dear Sir:

The annual meeting of the Madison Park and Pleasure Drive Association will be held on Monday, April 10, 1899, at 3:30 o'clock in the afternoon, at the Municipal Court room, in the same county court house, in this city. At this meeting there will be specially considered the proposition of dissolving the present corporation and transferring its property to the new corporation, to be organized under Chapter 55, of the Laws of 1899. To do this requires an affirmative vote of at least one-half of all the members. At the same time and place the new corporation will be organized. By-laws are to be adopted and officers elected. All members of the present corporation will, undoubtedly, become members of the new corporation.

You will see from the foregoing the importance of being present at this meeting. Will you not make a special effort to be there promptly at the time named? If, for any reason, you can not possibly be present, will you please hand to some one who will be there a proxy (which must bear a two cent revenue stamp) signed by you authorizing the person named to vote for you on all questions that may come before the meeting? But we very much hope you will be there in person. Please remember the date and try to arrange your business so as to be present.

Yours truly,

John M. Olm,
Pres. Madison Park and Pleasure Drive Ass'n.

Charles N. Brown, Secretary.

Minutes of last annual meeting read and approved.

Treasurer's report read and adopted and filed.

"The following resolution was offered by Mr. Bagley.

Whereas, there has heretofore been organized under Chapter 55, of the laws of 1899, a corporation under the name of the Madison Park and Pleasure Drive Association, for the purpose of carrying on the same kind of work as this corporation has been transacting; and,

Whereas, the members of this corporation were largely instrumental in securing the passage of said Chapter 55, laws of 1899, and for the express purpose of reorganizing under said Chapter; and,

Whereas, we believe that the work which this corporation was organized to do will be best subserved by dissolving the present corporation, and transferring all of its property to the new corporation; and,

Whereas, special notice of such proposed transfer has been given to all the members of this corporation;

Now, therefore, be it resolved, in consideration of the foregoing and of the assumption and carrying on by the new corporation of the work of this corporation, that all of the property of every kind, nature and description owned by the Madison Park & Pleasure Drive Association including whatever may be due to it on subscriptions made for the work of said Association for the present year 1899, be and the same is hereby assigned and transferred to the new corporation heretofore organized under said Chapter 55, of the laws of 1899, under the name of the Madison Park and Pleasure Drive Association."

On motion said resolution was adopted by the affirmative vote of all the members present, being thirty-one of the forty-two members of said Association, viz:

J. E. Brittingham	E. G. Updike	E. J. Orrin
A. L. Sauborn	R. Bunn	Wayne Ramsay
Philip R. Fox	A. H. Hollister	J. M. Olin
J. W. Hoyt	R. M. Bashford	Jacob Alford
W. R. Bagley	W. H. Rogers	H. Steensland
Carl Hausmann	E. W. Keyes	Ges. Raymer
B. J. Stevens	J. M. Clifford	D. Stephens
M. J. Regan	J. L. Richmond	W. A. Henry
J. M. Brown	Andrew Keutzler	Charles N. Brown
C. F. Cooley	L. J. Hawks	W. B. Van Cleyke
J. M. Hootton.		

The following resolution was offered by Mr. E. W. Keyes, viz:

"Resolved that the corporation the Madison Park and Pleasure Drive Association be and the same hereby is dissolved"

On motion said resolution was adopted by the affirmative vote of all the members present, being thirty-one of the forty-two members of said association, viz:

J. E. Brittingham	E. G. Updike	E. J. Orm
A. L. Sauborn	R. Bunn	Philip R. Fox
A. H. Hallister	J. M. Olm	J. W. Hoyt
R. M. Bashford	John Alford	W. R. Bagley
W. H. Rogers	H. Steensland	Carl Hausmann
Wayne Ramsay	E. W. Hayes	Geo. Raymer
B. J. Stevens	J. M. Clifford	S. Stephens
M. J. Regan	M. La Richuiond	W. A. Henry
J. G. Brown	Andrew Kintyler	Charles N. Brown
E. J. Cooley	L. S. Hawks	W. B. Saw Slyke
J. M. Moulton		

The following resolution was offered by Mr. Olm.

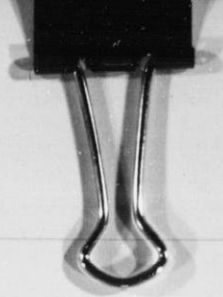
Resolved that the president and secretary be directed to file the proper papers in the office of the Register of Deeds and Secretary of State to carry into effect the provisions of the foregoing resolutions.

On motion adopted.

On motion the reports of the president and treasurer and secretary and auditor were directed to be published, and a copy of the treasurer's report to be sent to each subscriber.

On motion adjourned sine die.

Charles A. Brown
Secy





List of Contributors to Madison Park
 & Pleasure Drive Association from its
 organization into amounts of such
 contribution.

For year 1894-5.

E. T. Owen	25
O. A. Brown	25
J. M. Olin	25
Geo Raymer	25
J. C. Richmond	25
J. W. Hoyt	25
A. L. Sanborn	25
E. G. Updike	25
L. S. Hanks	25
R. T. Ely	25
C. K. Adams	25
J. C. Spooner	25
H. C. Adams	25
John Hess	25
H. A. Taylor	25
J. G. Brown	30
A. H. Hollister	25
G. P. Delaplaine	25
O. J. Cooley	25
William Uroman	25
James Conklin	25
Julius Zehner	25
Philip Fox	25
B. J. Stevens	25
G. L. Storer	25
Kentzler Bros	25

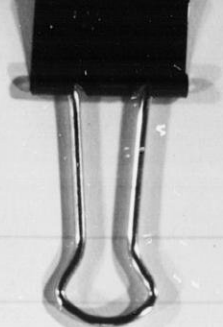
For the year 1895-6

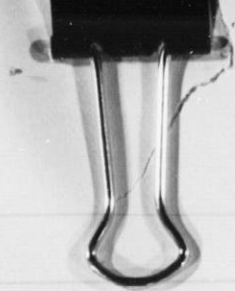
John M Olin	25
L. S. Hanks	25
J. W. Hoyt	25
H. A. Taylor	25
J. E. Brittingham	25
L. E. Stevens	25
O Stephens	25
B. J. Stephens	25
	25

A. H. Hollister	25
E. T. Owen	25
E. G. Updike	25
R. T. Ely	25
M. S. Klauber	25
Hess + Schmitz	25
C. A. Brown	25
J. C. Spooner	25
F. G. Brown	25
W. H. Upham	25
R. Bunn	25
Geo Raymer	25
Philip Fox	25
C. B. Nelson	25
C. F. Cooley	25
J. C. Richmond	25
Jabr Alford	25
E. C. Hammersley	25
A. L. Sanborn	25
H. C. Adams	1250
J. H. Carpenter	5
S. A. Harper	10
J. J. Prodfit	20
C. E. Bwell	5
Frank Hinrichs	5
W. A. P. Morris	5
Geo W Bird	5
Olson + Verhusen	5
G. P. Kingsley	5
D. D. Warner	5
John Corscot	5
C. R. Barnes	5
J. B. Parkinson	5
R. G. Thwaites	5
J. W. Stearns	10
R. J. Siebecker	10
W. A. Henry	2
J. S. Bradley	3
R. C. Vernon	2
S. P. Rundell	5

Lyon & Daubner	5
F. H. Oakley	5
G. C. Kollock	5
F. J. Lamb	5
Doyon & Hobbins	10
F. H. Bodenuis	5
E. Eighmy	5
W. Harner	5
B. H. Jones	5
J. Montgomery	5
C. S. Sheldon	5
Thos Morgan	10
J. B. Kerr	5
J. E. Fisher	5
W. J. Fish	10
S. L. Sheldon	10
Geo Fess	5
R. M. La Follette	5
G. S. Rockell	5
W. L. Beattie	5
C. R. Van Hise	5

L. S. Hawks.
 J. M. Waller
 J. G. Brown
 C. J. Cooley
 W. J. McCrull





Contract

It is hereby agreed on this 10th day of December, 1896 by and between William Woodard, and John Woodard, and Lucy Woodard, his wife, all of the town of Westport, Dane County, Wis., parties of the first part, and the Madison Park & Pleasure Drive Association, an organized under the laws of Wisconsin, and located at Madison, Wis., party of the second part, as follows:

Whereas, said parties of the first part are the owners of certain lands in said town of Westport, the said William Woodard being the owner of the legal title to a portion of said lands, and the said John Woodard being the owner of the legal title to the other part of said lands, and said Lucy Woodard, his wife, having an inchoate right of dower in and to the lands owned by the said John Woodard, through which lands, so owned by said parties, it is desired to construct a road for park and pleasure drive purposes,

Now, Therefore, said parties of the first part hereby agree with the party of the second, and its successor or successors, for the consideration herein expressed, to give and dedicate to the public for the public use for park and pleasure driving, riding and walking purposes only, a strip of land of the width and located and described as follows: Commencing at a point on the town line between the said town of Westport and town of Madison, in said county, 443 feet east from an iron stake in edge of the top of the ^{bank} next to the waters of Lake Mendota, in said county, where a wooden stake has already been driven, a strip of lands three rods in width, extending from said point along and across section thirty-six, in said town of Westport, to the waters edge of said Lake Mendota, to a point where a stake has heretofore been placed, the center line of said piece of land being along the line of stakes heretofore placed on said land for the purpose of locating said line of said road.

From the point where said line of road comes to the waters edge, as above described, the land for said park and pleasure driving, riding, and walking purposes shall consist of a strip of land three rods in width, extending from said point northwesterly along the waters edge of Lake Mendota to the section line between sections thirty-five and thirty-six, in the said town of Westport, the center line of said last described strip of land being twenty-four feet and nine inches from the waters edge of Lake Mendota at an ordinary

stage of water, excepting, however, a strip of land about fifteen rods in width, more or less, on the water front of said lake, owned by one H Veerhuseu.

From the said section line between said section thirty-six and thirty-five, in said town of Westport, west to the Asylum grounds, in said section thirty-five, owned by the State of Wisconsin, said land for park and pleasure driving, riding and walking purposes shall consist of and include a strip of land three rods in width, the south two rods of which shall comprise, so far as the same has been laid out across said tract of land, the road or avenue heretofore dedicated and platted by said William Woodard, as part of Woodward Grove.

It being the intention of the said parties of the first to agree to dedicate to the public, for the uses and purposes above named, the land above described, so as to furnish for the public, for said purposes, a continuous strip of land from said point of beginning, to the town ^{line} between Westport and Madison to said Asylum grounds, excepting a strip of land so owned by said Veerhuseu. And said parties of the first part agree further that in case they, or either of them, shall become the owner or owners of said strip of land, so owned by said Veerhuseu, they agree to dedicate to the public, for park and pleasure drive purposes, a strip of land across the same, of the same width as the road on either side of the same, and so as to form a continuous drive between the said town of Madison, at the said point of beginning, as above described, and the said Asylum grounds.

The foregoing agreement is upon and in consideration of the following terms and conditions:

First: That the said party of the second part shall see that Hille Steensland, of the city of Madison, in said Dane County shall dedicate to the public, for public use for park and pleasure driving, riding and walking purposes only, a strip of land of sufficient width for a pleasure drive, described as follows: Beginning at a point in the public highway, called the Westport road, just east of the point where said highway crosses the tracks of the Chicago & Northwestern Railway Company, in the town of Madison, in said county, extending thence westerly to the water edge of Lake Mendota, including the road heretofore constructed by said Steensland, now in use, and thence through and over the land of said Steensland, in section one, in said town of Madison

along and over some road to be hereafter designated by said Steensland, but so located as to make a proper and suitable connection with said road to be constructed over the lands of the said parties of the first part, at the beginning thereof on the line between said towns of Westport and Madison; but in case a pleasure drive is laid out along or near the waters of Lake Mendota between what is known as the Fuller woods, in section one of said town of Madison, and the land owned by said Steensland in said section one, in said town of Madison, then said road from said Westport road west to the waters edge of said Lake Mendota as above described, it is not to be considered as any condition or part of this agreement.

Second: That a road for pleasure driving, riding and walking purposes shall be constructed over the land owned by said parties of the first part, and put in good condition for travel for pleasure driving purposes on or before August 1st 1897, which road said party of the second part hereby agrees and binds itself to build on or before the time named, at its own expense, in case it can secure similar agreements from said Steensland, his heirs or assigns, and said H Veerhusen, his heirs or assigns as to right of way for pleasure driving purposes over said lands owned by said Steensland and Veerhusen respectively.

Third: That said party of the second part shall, as a part of this agreement, construct two bridges of sufficient height and dimensions to permit of the easy passage of cattle under the same, one of said bridges to be built on said section thirty-six, on the land owned by said John Woodard, at a point where said road crosses the ravine in a grove of standing timber, on said section thirty-six, and the other of said bridges to be constructed on the land of William Woodard, in section thirty-five, at the point where said road crosses a ravine on said land in said section thirty-five.

Fourth: That said road through the said land owned by said parties of the first part shall be constructed before and work shall be done on that part of the road which is to pass through the lands owned by said Steensland.

Fifth: That said drive through the land owned by said Steensland if said drive is secured, shall be constructed and put in good condition for pleasure driving by said party of the second part, at its own expense, on or before November 1, 1897.

Sixth: That the duty and burden of maintaining said pleasure


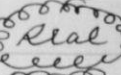
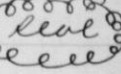
drive across the lands so owned by the said parties of the first part, ^{after} the same have been constructed, as above stated, shall not rest upon the parties of the first part, their heirs or assigns: but in case such pleasure drive, after the same shall have been so constructed, shall not be maintained in reasonable condition for pleasure driving, riding and walking purposes, for any continuous period of three months, between the first of May and the first of November, of any year, then the same shall be considered abandoned, and said parties of the first part, their heirs and assigns, shall have the right to close up such part of said drive as shall pass over the lands so owned by them, as above described.

Seventh: said party of the second part agrees to use its best efforts to secure a road along the northern edge of what is known as the Fuller woods, in section one, of said town of Madison, west to the lake, and thence along or near the waters of Lake Mendota to the land owned by said Steensland, as above described, and also agrees to use its best efforts to secure the macadamizing of what is known as Sherman Avenue, from the point where Gorman street is now macadamized to the bridge crossing the Catfish, at the point where once was situated the Robbins & Baltyell mill: and when said Sherman Ave shall have been so macadamized then said party of the second part agrees further to use its best efforts to secure the macadamizing of the Westport road from said Catfish bridge to the north side of Fuller's woods, the desire being on the part of the parties of the first part, to secure a road from the city of Madison through, to, and upon the Asylum grounds, that shall be in good condition for pleasure driving at all times of the year, when such driving is desirable.


Eighth: If at any time, a drive is constructed on and across the said Asylum grounds, so as to connect with the west end of said pleasure drive, across said lands of said party of the first part, such connection shall be made only upon the express condition that said drive shall be used for pleasure driving, riding and walking purposes only, except such uses that are directly connected with Asylum property on the part of the agents of the State, and if, at any time, such drive should be used for any other, or different, purpose, then the said parties of the first part reserve the right to shut up said pleasure at the point where the said connection may be made.

In witness whereof the said parties of honor herewith set their hands and seals the day and the year

first above written
Signed, sealed and delivered
in presence of
Frank M Wootton
Mary E Smith

William Woodard 
John P Woodard 
Lucy Woodard 

Minnie Fitzgerald
H. A. Huber

Madison Park & Pleasure Drive Assn. 
By John M. Blair Pres
Chas. A. Brown Secy

State of Wisconsin } ss
Dane County }

Be it remembered that on the 10th day of
December, 1896, personally came before me the above named
William Woodard, John Woodard and Lucy Woodard, his wife,
to me known to be the persons who executed the foregoing
instrument, and acknowledged the same to be their free
act and deed for the uses and purposes therein mentioned

Frank M. Wootton
Notary Public
Dane Co Wis

State of Wisconsin } ss
Dane County }

On this 8th day of February 1897 before me
personally came John M Blair and Chas. A. Brown to me
known to be respectively the President and Secretary of the
Madison Park and Pleasure Drive Association and to me
known to be the persons who signed the foregoing instru-
ment and acknowledged the same

Minnie Fitzgerald
Notary Public
Dane Co Wis.

Contract between Halle Steensland and Association.

It is hereby agreed that on this 8th day of February 1897, by and between Halle Steensland and Sophia Steensland, his wife of city of Madison, Dane Co. Wisconsin parties of the first part and the Madison Park and Pleasure Drive Association, a corporation organized under the laws of Wisconsin, and located at Madison Wisconsin, party of the second part, as follows:

Whereas Halle Steensland is the owner of the legal title of certain lands in section one, in the town of Madison, Dane County Wisconsin in which said Sophia Steensland, his wife, has an inchoate right of dower, and through which said lands so owned by said parties of the first, it is desired to construct a road for park and pleasure driving purposes,

Now, therefore, said parties of the first, ^{part} hereby agree with party of the second part, and its successor or successors, for the consideration herein expressed, to give and dedicate to the public for the public use for park and pleasure driving, riding and walking purposes only, a strip of land of the width and located and described as follows: commencing at a point in what is known as the Westport road just east of the place where the railway tracks of the Chicago & Northwestern Railway Company crosses said Westport road, extending thence to the waters edge of Lake Mendota over the right of way two rods in width owned by said Halle Steensland, as provided in and by a certain deed executed by him to the Kurz & Haegle Ice Company, recorded in volume 155 of Deeds page 391, in the office of the register of deed for Dane County, Wisc., and in a certain agreement and plat thereto attached, between said Halle Steensland and said Kurz & Haegle Ice Company, which agreement and plat were recorded in the office of the register of deeds for Dane County Wisconsin October 26th, 1895, on page 504 of Miscellaneous Records for said county; thence, from the westerly end of said Dane County right of way so described in said plat, a strip of land forty feet in width along the lake shore of Lake Mendota to the boat house owned by said Halle Steensland; thence northerly along the fence to a point directly opposite a line drawn due east and west from the east end of Second Avenue, in said plat of Steensland; thence west along said line to point forty feet west of the east end of said Second Avenue; thence north along and over the east forty feet of lot one, in block eight, of said plat of Steensland to Third Avenue; thence westerly along and over Third Avenue to Capitol Avenue; thence northerly along and over Capitol Avenue to Northwest Avenue; thence along and over said Northwest Avenue toward the lake to opposite, or about opposite

the northeasterly end of Second Avenue, and thence in a suitable curving line, substantially the same as walked over and indicated by John M. Alvin, in company with Halle Steensland, on Tuesday, January 19, 1897, to a point on Bay Avenue, about opposite the line between lots six and seven, in block ten, of said plat of Steensland, or to a point southeast of said line between said lots, such distance as may hereafter be agreed upon between said Steensland and Wagne Ramsay and Burr W. Jones, of the city of Madison, Dane County, Wisconsin, and thence to Bay Avenue, thence along and over said Bay Avenue to the end thereof, and thence from the end of said Bay Ave. in a curving line easterly and then northerly so as to connect with drive to be laid across the land of said Woodard as hereinafter mentioned; said right of way over the lands of said Steensland to be forty feet in width. It being the intention of said parties of the first part to agree to dedicate to the public for the uses and purposes above named, the lands above described, but it is further understood and agreed between both parties to this agreement that said right of way to be so dedicated by said parties of the first part, their heirs and assigns, it is to be used as and for pleasure driving, walking and riding purposes, and not for heavy traffic, except such as may be necessary to the reasonable use of the premises adjoining, or premises owned by said Halle Steensland, his heirs and assigns, in section one.

The foregoing agreement is made upon and in consideration of the following terms and conditions:

First: That said party of the second part shall see that John P. Woodard and William Woodard, of the town of Westport Dane County, Wisconsin, dedicate to the public for public use for park and pleasure driving and walking and riding purposes only, a strip of land three rods in width, described as follows: Commencing at a point on the town line between said town of Westport and the town of Madison, in said county, four hundred forty-three feet east from an iron stake in the edge of the top of the bank next to the waters of Lake Mendota, in said county, where a wooden stake has already been driven, a strip of land three rods in width, extending from said point along and across section thirty six, in said town of Westport, to the waters edge of Lake Mendota, at a point where a stake heretofore been placed the center line of said piece of land being along the line

of stakes heretofore placed on said land for the purpose of locating said line of said road.

From the point where said line of road comes to the waters edge as above described, the land for said park and pleasure driving riding and walking purposes shall consist of a strip of land three rods in width, extending from said point northwesterly along the waters edge of Lake Mendota to the section line between sections thirty-six and thirty-five, in said town of Westport, the center line of said last described strip of land being twenty-four feet and nine inches from the waters edge of Lake Mendota, at an ordinary stage of water.

From the said section line between said sections thirty-six and thirty five, in said town of Westport, west to the Asylum grounds, in said section thirty-five, owned of the State of Wisconsin, said land for park and pleasure driving, riding and walking purposes shall consist of and include a strip of land three rods in width, the south two rods of which shall comprise so far as the same has been laid out across said tract of land, the road or avenue heretofore dedicated and platted by said William Woodard, as part of Woodward Grove.

Second: That said road through the said land owned by said John P. Woodard and William Woodard shall be constructed before any work shall be done on that part of the road which is to pass through the lands owned by said Halle Steensland.

Third: That said drive through the land owned by said Halle Steensland shall be constructed and put in good condition for pleasure driving by said party of the second part, at its own expense on or before November 1, 1897.

Fourth: It is further understood that said party of the second part shall cause to be constructed, at some point to be designated by said Halle Steensland, along said drive east of Second Avenue which extends over the unplatted land of said Steensland, a proper culvert for hogs and calves to pass under, and that it will also cause to be built across the ravine next to John P. Woodard's land, a suitable culvert under which cattle and horses can freely pass.

Fifth: It is further understood and agreed between all of the parties hereto, and as one of the conditions hereof, but in case said Steensland should fill up his marsh that joins the westerly end of said drive over said Kurz & Haegle Ice Company's land, said right of way, so far as it extends over said marsh, may, if so desired by said Steensland, be moved from the waters edge of said Lake Mendota, not to exceed two hundred feet, exclusive of the roadway, which it

also to be filled by said Steensland; with the further understanding and agreement that in case a driveway for pleasure driving purposes is constructed along the waters edge or along the edge of the bank of said Lake Mendota across the land of said Kurz & Haegle Ice Company, which lies just south of the land owned by said Steensland, then said driveway is not to be changed by said Steensland.

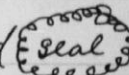
Sixth: This agreement is made upon the condition that certain parties, (excepting the Osborne heirs) to whom said Steensland has heretofore sold lots, in the plat of Steensland in said section one, shall sign an agreement releasing all their right, title and interest in a certain right of way two rods in width, which extends east from a certain monument on the division line between lots one and two to the public highway known as the Westport road, all in section one, township seven, north of range nine east, Dane County, Wisconsin, which right of way is described in a certain deed conveyed by said Halle Steensland to N.B. Van Slyke and recorded in volume 134 on page 308, in the office of the register of deeds for said Dane county.

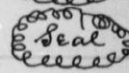
In witness whereof the said parties have hereunto set their hands and seals the day and year first above written.
Signed, sealed and delivered
in the presence of.

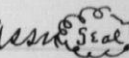
Minnie Fitzgerald

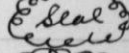
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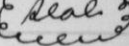
E.B. Steensland } as to
O.S. Korsman } Halle and
Sophia Steensland

Halle Steensland 

Sophia Steensland 

Madison Park and Pleasure Driv Assn 

John M. Alvin Prest 

Chas A Brown Secy 

State of Wisconsin }
Dane County } ss

Be it remembered that on the 3rd day of March 1897 personally came before me the above named Halle Steensland and Sophia Steensland, his wife, to me known to be two of the persons who executed the foregoing instrument and acknowledged the same to be their free act and deed for the uses and purposes therein named.

E.B. Steensland

Notary Public Dane Co

State of Wisconsin }
Dane County } ss

Be it remembered that on this 8th day of February

1897, before me personally appeared John M. Olin, to me known, who being by me duly sworn did say that he is the president of the Madison Park & Pleasure Drive Association and that the foregoing instrument was signed and sealed in behalf of said corporation by authority of its board of directors and said John M. Olin acknowledged said instrument to be the free act and deed of said corporation. And deponent further says that said corporation has no corporate seal.

Minnie Fitzgerald
Notary Public
Dane Co Wis.

Letter from John M Olin to Halle Steensland

Madison Wis March 2nd 1897

Halle Steensland

City

Dear Sir: Your letter of March 1, 1897, received, and contents noted.

In pursuance of our talk held this morning, will you please drop me a line to the effect that in case the public desire the proposed pleasure drive, as it passes through your land, in sec 1. town of Madison, to be three rods in width, instead of forty feet, as heretofore agreed upon, and that the extra nine and one-half can be had for the same purposes, and on the same conditions as the forty feet, on payment to you of \$200: the extra nine and one half feet to be added upon the northerly and easterly side of said drive, and not on the southerly or westerly side of said proposed drive

Yours very truly

John M Olin

(Wic by O.)

Letter from Halle Steensland to John M Olin

March 3rd 1897

John M Olin Esq

Madison Wis

Dear Sir

Replying to yours will say that your report of our conversation yesterday is substantially correct except that I understood that the additional strip of land was wanted and that you did not merely want an option on it. But no matter as to that. The understanding now is that if the additional $9\frac{1}{2}$ feet is wanted for the drive so as to make it 3 rods wide instead of 40 ft I am to receive \$200. for the extra $9\frac{1}{2}$ ft granted by me "The extra nine and one half feet to be added upon the northerly and easterly side of said proposed drive"

Respectfully

Halle Steensland

Contract

Contract between John P Woodard et al. and the Madison Park Pleasure Drive Association as to the right of way connected with overhead bridge.

This Indenture, Made this 31st day of July, in the year of our Lord one thousand eight hundred and ninety seven, between William Woodard, widower, and John Woodard and Lucy Woodard, his wife, all of the town of Westport, Dane County Wisconsin, parties of the first part, and the Madison Park & Pleasure Drive Association, an organization organized under the laws of Wisconsin, and located at Madison. His party of the second part:

Whereas, said party of the second part has constructed a pleasure drive extending from the city of Madison along the northeastern shore of Lake Mendota to and upon what is known as the asylum grounds; and

Whereas, it is desired by said party of the second part to secure a connection for park and pleasure driving purposes between the drive so constructed, as above stated, and the Westport road lying east thereof; and

Whereas: said land passes through the land owned by the parties of the first part in section thirty-six, township eight north range nine east, Dane County Wisconsin; and

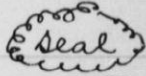
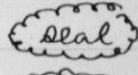
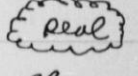
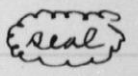
Whereas: said parties of the first part have heretofore granted to Frank M Wootton and Addie B Mc Gowan, a right of way two rods in width extending from what is known as the Westport road west to the lake, along the town line between the towns of Madison and Westport, in said Dane county;

Now, Therefore, in consideration of said Frank M Wootton and Addie B Mc Gowan having, heretofore, given up and surrendered said right of way, and agreed to abandon the same; and in further consideration of the Chicago & Northwestern Railway Company having, heretofore, agreed to construct an overhead crossing, across its tracts and right of way, in the southwest quarter of the south east quarter of said section thirty-six, the parties of the first part hereby agree to dedicate, and to hereby dedicate a right of way, three rods in width, across said section thirty six, in said township eight north of range nine east, Dane county, Wisconsin, which strip of land is described as follows: namely: Commencing in the center of said pleasure drive heretofore constructed by the said party of the second part across said section thirty-six at a point five hundred seventy feet north from said town line between said towns of Madison

and Westport, extending thence easterly along a line of stakes heretofore set to right of way of the said Chicago & Northwestern Railway Company, and thence across said right of way and tracks over said overhead bridge to be constructed by said railway company, and thence easterly across the remaining portion of the south east quarter of said section thirty-six to Westport road, along a line of stakes heretofore set, which line of stakes, on both sides of said railway tracks and right of way, marks the center line of said three rod strip of land, so dedicated by the parties of the first part, said strip of land to be used for park and pleasure driving, riding and walking purposes, but not for heavy traffic, except such as may be reasonably necessary for the proper use and management of the lands owned by the said parties of the first part, their grantees and assigns, through which said road passes.

In witness whereof the said parties have hereunto set their hands and seals the day and year first above written.
Signed sealed and delivered

in presence of
Frank M. Woolton } as to
Robert Lachmund } Woodards
H. L. Butler } as to
Knox Kinney } Alvin Brown

Wm Woodard 
J. P. Woodard 
Lucy Woodward 
Madison Park and Pleasure
Drive Association 
John M. Alvin President
Chas. S. Brown Secretary

State of Wisconsin }
Dane County } ss

Be it remembered that on the 3^d day of August 1897, personally came before me the above named William Woodard, John Woodard and Lucy Woodard, his wife to me known to be the persons who executed the foregoing instrument and acknowledged the same to be their free act and deed for the uses and purposes therein mentioned.

Frank M. Woolton

Notary Public Dane Co. Wis.

State of Wisconsin }
Dane County } ss

On this 10th day of August 1897, before me personally came John M. Alvin and Chas. S. Brown to me personally known to be, respectively, the president and Secretary of Madison Park & Pleasure Drive Association, and to me known to be the persons who executed the foregoing instrument, and acknowledged the same to be their free act and deed for purposes therein mentioned.

H. L. Butler Notary Public Dane Co. Wis.

H. H. Veerhusen to Madison Park & Pleasure Drive Association
 Whereas, the Madison Park and Pleasure Drive Association, a corporation duly organized under the laws of the state of Wisconsin, acting ~~under~~ for and on behalf of all of the citizens of Madison, Dane County, Wisconsin propose to construct during the year 1897 a pleasure drive for the use of the public for the purposes driving riding and walking, said drive to commence just east of a point where the Northwestern railroad track crosses what is known as the Westport road in the town of Madison in said county, and extends thence westerly to the water's edge of Lake Mendota along the road heretofore platted by Halle Stensland, and now in use, thence along and over the land of said Stensland in section one (1), in said town of Madison, along or near the water's edge of Lake Mendota, and thence over the lands owned by J. P. Woodard and William Woodard in the town of Madison, Dane county, Wisconsin to the east line of the land known as the Asylum Grounds connected with the Mendota State Hospital for the Insane in said town of Westport, and

Whereas, H. H. Veerhusen of the town of Westport, Dane Co Wisconsin is the owner of a small tract of land in the north-west quarter of section thirty-six (36) town of Westport, which said strip of land lies between lands owned by William Woodard in said quarter section, and

Whereas the said Madison Park and Pleasure Drive Association agree to construct and maintain a road three rods in width across said land

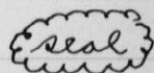
Now, therefore, it is agreed by and between the said H. H. Veerhusen the party of the first part, and Madison Park and Pleasure Drive Association a corporation, party of the second part, that for and in consideration of the fact that the said party of the second agrees to construct and maintain a road across the land owned by the said party of the first part and for the consideration of Two Hundred and fifty Dollars to be paid on or before the 15th day of June 1897, the said party of the first part hereby agrees with the party of the second part and its successors or successors for the consideration herein expressed, to give and dedicate to public for the public use for park and pleasure driving, riding, walking purposes, a strip of land three rods in width running across the land owned by him hereinbefore described, provided however, that said road shall run across said land at a distance from the lake, which shall be not less than the distance from the lake to the road heretofore dedicated to the public by William Woodard of the town of Westport, which said road, if continued, would extend across the land hereinbefore referred to as belonging to the party of the first part, it being the intention of the said party of the first part to agree to dedicate to public for the use and purposes above named

the land above described so as to furnish to the public for said purposes a continuous strip of land across the land owned by J.P. Woodard and the party of the first part herein named, said H.W. Veerhusen further agrees in consideration of the foregoing that he will convey said three rod strip of land for the above named purpose, to the city of Madison, said land to be held by said city in trust, and managed by the Board of Park Commissioners of said city, as is provided for by Chapter 32 of the Laws of 1897, said conveyance not to be made until similar conveyance has been executed to said city by the parties owning the land along said driveway between the said land owned by said Veerhusen and the south line of the land owned by said Steensland.


The foregoing agreement is in consideration of the following terms and conditions:

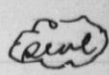
First: The said party of the second part shall put the road so referred to, in good condition for travel for pleasure driving purposes on or before August 1st 1897, which road the said party of the second part hereby agrees and binds itself to build at its own expense and in case the said pleasure drive, after the same shall have been constructed, shall not be maintained in reasonable condition for pleasure driving, walking and riding purposes, for any continuous period of three months between the first of May and first of November on any year, then the same shall be considered as being abandoned, and the party of the first, his heirs, assigns shall have the right to close up any part of said drive as shall cross the land so owned by him, as above described.

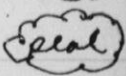
I in witness whereof the said parties have herewith set their hands & seals the year and day first above written.

H.W. Veerhusen 

In presence of
Andrew Engeset
Mary E Smith

Madison Park and Pleasure Drive Assn. 

John M Olin Pres. 

Chas A Brown Secy 

State of Wisconsin } ss
Dane County

Do it remembered that on the 16th day April A.D. 1897 personally came before me the above named H.W. Veerhusen to me known to be the person who executed the foregoing instrument and acknowledged the the same to be his free act and deed for the uses and purposes above mentioned

Andrew Engeset

Notary Public

Dane Co Wis COVER

State of Wisconsin } ss
Dane County }

On the 16th day of April 1897 before me personally came John M. Clin and Chas. A. Brown to me known to be respectively the President and Secretary of the Madison Park and Pleasure Drive Association, and to me known to be the persons who signed the foregoing instrument and subscribed the same.

Andrew Engeset

Notary Public

Dane Co. Wis.

