

# Sheboygan and Calumet Plank Road Company: Transcript of the proceedings of the Board of Directors. 1855/1867

[s.l.]: [s.n.], 1855/1867

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First meeting of the Stockholders of the Calumetand Sheboygan Plankroad Compaynie, held in the Courtroom in Sheboygan.

Cyrus P. Hiller nominated by the commissioners of paid compaynie as chairman called the meeting at order. Charles Zaegle elected secretary for the meeting. After it is explained by the chairman that according to the charter five directors aught to be elected and each stockholder is entitled one vote for each share, it is resolved by a majority of the meeting to electthe directors by ballot, for each director a separate ballotment. First ballot shows the following vote:

A.L. McCrealOl, G. Hamm 15, A. Ropenthal 119, H. Kastner 21, W.
King 4, - Ropenthal declared elected. Hereafter resolved by the meeting that all other four Directors shall be elected by one ticket.
After counting the votes it were given for W. Kastner 209,Geo.
Scineider 185, G. Hamm 73, Chas. Rissler 31, C. P. Hiller 124, A.
L. McCrea 215, P. Schneihofen 168, Beckefeld 18, Chas. Dortenbach
7, A. Ropentha 1 4,John Schubert 2. Chairs declares W. Kastner,
G. Schneider, A. L. McCrea and Peter Schneihofen duly elected and orders the secretary of the meetingto notify the paid persons about their election. Hereafter adjourned.

Sheboygan 23 July.

Charles Zaegel. S. P.T.

Meeting of the directors of the Sheboygan and Calumet Plankroad Comp. July 26th, 1855, 10:00 A. M.

All members present; on motion A. L. McCrea was appointed chairman pro tem: A. A. Ropenthal Secretary pro temp. for the meeting. Mr. Schneider moved that A. L. Mc Crea be elected President of the Sheboygan and Calumet Plankroad Company and the vote being taken. A. L. Mc Crea was elected President of such Company for the ensuing year. Chas. Zaegel was elected secretary of the paid company for the ensuing year. On motion of Mr. Geo. Schneider:

Resolved: That a certain portion of the Calumet road to wit: from where it commences in the limits of the former village of Sheboygan up to point being on the quarter line in Section Twenty-five (25) Town Sixteen (16), Range Twenty-two (22) this side for South from where the Calumet road is intersected by the so called Pigeon River in the Town of Hermann be used for there on locating a part the Sheboygan and Calumet Plankroad and that an engineer be engaged forthwith to take a survey of paid part of the Calumet road. On motion Mr. Foy was called to take to the Board what would be the expense of surveyingof the above described partof the Plankroad. On motion of Mr. Kastner the meeting adjourned until 2:00 P.M.

# 2:00 P.M.

Mr. Foy being present made the proposition: That he would survey the above described track along the old Calumet road as it is to the point in the quatter section line described in the fore going resolution and again to survey a straight route in the direction of the Calumet road and to furnish accurate profiles and plans of either lines surveyed, and the whole work being completed, to bring in his billfor the same including profiles and plans, such bill not exceeding \$80.00 which offer on motion of A. Ropenthal was accepted. On motio n of W. Kastner: Proceeding of the board of Directors in meeting of the 13th Aug. Courtroom. Sheboygan.

Not present A. L. Mc Crea, Adolph Ropenthal was nominated President pro temp. After the minutes of the last meeting were read and adopted, Mr. Schneider made the motion; Be it resolved, that a certain resolution of the last meeting in regard to the reduction of number of shares of Mr. Mc. Crea be reconsidered. Motion carried. The clerk being ordered to read the said resolution of last meeting. Mr. Schneider moves that it should be annihilated and repealed. For repealing: Schneider and Schweighofer, against Kastner. Chairman declares the resolution repealed. Mr. Foy presents his estimates for the road and on motion of W. Kastner it was resolved, to adopt the profiles with excavations and embankments according to the red line on the profile. Schweighofen, Schneider and the secretary were appointed to get the deeds of ownersof land, where the road is cutting in, on, through, and the secretary ordered to have printed 100 hand billsto invite contractors to bring in their proposals for grading till the 21 inst., also the clerk was instructed, to see under what conditions according to the charter, ten per cent of stock; s could be paid in. The bill of Mr. Foy for surveying was allowedtc the full amount of \$77.75.- After the clerk being ordered to have printed one hundred Plank deeds and one hundred bonds for Town of Hermann, the said bonds not to be printed before the election in Town of Hermann vould show a favorable result, the meeting was adjourned till the 21 inst: 10 o'clock A. M.

Charles Zaegel.

Proceedings of the board of directors in meeting of the 21 Aug.. Courtroom. Sheboygan.

Absent A. L. Mc Crea, A. Ropenthal. W. Kastner appointed chairman last meeting adopted. Secretary communicates that the President would not tend to the meetings at all, and also that he is intendingto have returned the book for the proceedings. Clerk ordered to go on with the proceedings in this book, Till an Advise of the attorney is received. Mr. Schneider gives report the name of the committee, appointed last meeting for taking deeds from the landowners, where the intended Pl. Road is cutting in their land, pre-sented the deeds of Joseph Schieble, Aug. Zechetzsche and Steker and informs the board that Herweigh and the so called Pigeon river hill aske \$25 for the land and \$100 forhis buildings, standing in the projected road, and that the committee has resolved to let open the question for settlement about this last named matter, Till the board has decided upon it. Messrs. Schubert, Mich. Schneider and Hase as committeefrom a meeting held in the First Ward want to hear if the board is willing to lay planks from the starting point on the Calumet road in South Easterly direction to the South line of the First Ward in Eighth Street, andthat if this granted they would with all their might work for the subscription of ten thousand dollars, to be subscribed by the city, but if the board would adopt the proposition of A. L. Mc Crea to lead the road down to the river and up again in Wisconsin Street the whole First Ward would vote against the Subscription. Michael Schneider offers the North East corner of lots one and two in Block 14 for 15.00, for the use of the Plankroad, if the Company would go as was proposed by the com-mittee of the First Ward and John Schneider offers under the same conditions to make The grade between Block's 4d and 4g on his own Expenses. According to this statements, Mr. Jac. Schneider wishes to have resolved by the board, that the starting point of the Plank road is the Eighth Street where Michigan Street is intersecting, thence running West to the 13th Street, thence North to the place where 13th Street and Superior Street are crossing and thence Northwesterly direction through lot 1, and 2 in Block 14 to the Calumet road. Motion was seconded and carried.

David Taylor was appointed Treasurer of the Sheboygan and Plankroad Company for the ensuing year and it was also re solved, in case legal advise should be required, to prove the services of E. Torelook. Esq. On motion the meeting adjourned L.D.

> A. Ropenthal, Sec. P.T.

Chas. Zaegel.

Proceedings of the board of Directors: Courtroom Sheboygan 9th Aug. 10:00 A. M.

The board met, absent A. Ropenthal, G. Schneider. The minutes of the previous meetingwere read and adopted. Mr. Foy presented the plans and profiles of the road and after the necessary explantion by him, a motion of W. Kastner was carried: To wit: Resolved that a straight line from the north End of 13th Street

in the City of Sheboygan as starting point up to the quarter section line in Section 25. Town of Hermann according to a red line, marker in the profile be the adopted route. Mr. Foy was advised by the board, to make two estimates for bridges over the so called Pigeon River in Town 15, R. 23, Where it crosses the intended Calumet Plankroad, one bridge of 10 feet above the surface of the water, the other 20 feet. A motion of A. L. Mc Crea was carried:

Resolved: That A. L. Mc Crea be allowed to release nineteen shares of his Stock Subscriptions to the S. and C. Pl. R. and the treasurer be hereby authorized to make the necessary alteration in the Stock book, and report the said Mr. Mc Crea the amount of five per cent paid Shares.

On motion of A. L. Mc Crea it was resolved that hte secretary have printed one hundred hand bills inviting Contractors to make proposals for grading the S. and C. Pl.R. and referring them to the profiles of the board to beseen on or after the 14th inst. and also to have printed 300 tickets for the election of subcription in Town of Hermann.

Meeting adjourned to the 13th inst. 10 o, clock.

Hereafter meeting was adjourned till 2 o'clock P.M. <u>2</u> o'clock: Meeting called at order by the chair, present Kastner, Schweighhofen and Schneider. Mr. Foy called in, and informed that his estimates were to costly in reg ard to the means of the company. Mr. Foy asked to fix the price for setting posts every 1/4 of mile, will do the job for \$12,50. The price allowed to Mr. Foy. Mr. Schneiders motion: To order Mr. Foy to set every quarter of a mile on the South side of the intended road, erect visible posts, and alter the grade to the cheapest price not exceeding the average price of \$500,per mile. The grade road being 26 feet wide and two ditches being on each side, each one of two feet depth and two feet width, was carried and four dollars allowed for the alteration of the estimates. Schweighhofen appointed committee man with Foys survey. Adjourned till Mr. Foy sends the reports to the clerk, and the clerk ordered to inform the directors ofit.

Charles Zaegel.

Poceedings of the meeting of directors of the C. and S. Pl R Co.the 27 Aug. 10 o'clock A. M. Courtroom Sheboygan.

Absend: A.L. Mc Crea and A. Ropenthal. H. Kas ther in the chair. Proceedings read and adopted. Mr. Foy presents hisaltered profiles and Mr. Fox Cook advises the board to pay the value of the book to A. L. Mc Crea, with proposal was adopted and the clerk ordered to ascertain the value of said book. Mr. Schneider brings in the following resolution:

Resolved that so much of the resolution pertaining to the width of said road bed and ditches past on the 21 inst. be and is hereby reconsidered and the following width of said road bed and ditsches established instead thereof te wit: The grade of road bed inside of dit ches to be 22 feet wide with the ditches on each side of said bed not less then 3 feet wide at top and two at bottom and two feet deep. The resolution carried.

The attorney was informed to make out the formfor contract and the meeting then was adjourned till 2 o'clock P. M. 2 o'clock P. M. Present, Schneider, Kastner, and Schweighhofen and E. Fox Cook attorney. Bill of Foy of 16,50 presented and allowed.

Resolution passed that a yellow line in the altered profiles presented by the Surveyor be adopted.

Resolution passed to give A. Marschner the printing of the Company. Motion carried to adjourn till Thursday next week.

Proceedings of the meeting of directors of Sheb. and Cal. Pl. R.Co. 4 Sept. 10 o'clock A. M. Courtroom Sheboygan. Absent A. L. Mc Crea. H. Kastner in the chair. Proceedings read and adopted.

A. Ropenthal made the motion, that according to A. L. Mc Crea's declaration not to tend to the meetings, be as resignation adopted and his place be declared as vacated. Motion carried. Plans for contracts and specifications drawnby E. Fox Cook were read and hereafter the meeting adjourned till 1/2 past one o'clock P. M.

1/2 pa st 1 o'clock P. M .: Rosolved to have printed notices: To wit: wanted, for fifty workmen on the road, 7 Shilling per day. Application to made at John Shubert from here at Sheboygan and Peter Schweihofen in the Town of Hermann. The work will not be be commenced before next Monday. It was futher resolved to have sufficient teams and other help. Hereafter adjourned.

Charles Zaegel.

Meeting of the board, held in the dwelling of Charles Zaegel 2 o'clock P. M. 16 Sept. Fresent: Schneider, Schweihofen and Kastner; Kastner President

pr. t. : Resolved to buy account books and Schneider authorized to draw \$100 from tre asurer to pay the workmen on the road and also to elect Mr. Fox Cook as director. Kastner stated that he has \$10,000 in bonds of Town of Hermann in hands and was ordered to keep them till next meeting or if possible to sell them not less then 80%. Schweihoven authorized to have ma de two scrapers in the Foundry of Mr. Keller and also to furnish the necessary oak planks for the culberts. Resolve to give \$50,00 to the clerk for his services per year. Adjourned hereafter till Monday next 9:00 o'clock.

Charles Zaegel.

Meeting of the board, 9 o'clock A. M. 24 Sept. in the Courtroom of the City of Sheboygan.

Present: Cook, Schweihoven, Kastner and Schneider. Cook in the chair.

On motion of Kastner it was resolved that the overseer of the S. and C. P.R.C. are each requested to keep a pa ss book in which to keep daily accounts of the labor performed by the several workmen under their charge and that by the bookin hand of each Mr. Jacob Schneider the disbursing age nt of said Company is to settle with said overseer and workmen and on settlement to take from each a receiptin a book to kept by him. Jacob Schneider receipt of ninety-one 79/100 dollars, as money paid by him to the workmen.

A bill of Jacob Quintus for four dollars for printing quit claim deeds allo wed, also one of A. Potts eleven dollars. Kastner made the motion, that the Company issue to the Town of Hermann a certificate acknowledging the receipt of bonds of the amount of \$10,000, to be paid in Stocks of said Company, persuent to an acct of legislature of Wisconsin. Approved April 2. 1833. Carried. On motion the certificate was drawn up, signed by president and secretary and the last one ordered to delivered to the chairman of the board of supervisors of said town of Hermann. Adjourned till next Monday morning Ten o'clock A. M.

Proceedings of meeting of Board of Directors 15 Octb. 1833 10 o'clock A. M.

Present: Cook, Schneider and Schweihofen. F ox Cook in the chair.

The proceedings of mlast meeting read and adopted.

Resolved that E. Fox Cook be and is hereby authorized to pro-Resolved that E. Fox Cook be and is hereby authorized to pro-ceed to sell the bonds, (belonging to the Sheboygan and Cal. Pl R Co. of the City of Sheboygan to amount of \$10,000 and Town of Hermann to amount \$2,000 at his cost and charge, yield-ing and netting to said Company 73 procent. On motion of Schweihofen the amendment was resolve that his power of selling the bonds is extended to thirty days. Further resolved, that the conditions of sale are as follows: To wit:

The said Company are to forward at their expenses by express the said Bonds to the Bank of New York in the City of New York and that on payment of the money into the Bank of New York to the credit of the Company, where the said bonds are payable. The said bonds are to be delivered to the purchaser, by the officers of the bank and not otherwise. Moved and seconded to appoint Aug. Pott as one of the directors pro temp. during the absence of E. Fox Cook. or H. Kastner. On motion of Schweihofen the clerk is ordered to ascertain from Ropenthal, if he would act as member or resign. Jacob Schneider and Charles Zaegel Appointed committee to raise fund for payment to the workmen, and if necessary to make a loan from the Bank of Sheboygan or any priva te person.

E. Fox Cook resigned as pres. p.t. and on motion Jacob Schneider was elected in his place.

Adjourned till Monday next 10 o'cl A. M.

Charles Zaegel

Proceedings of Meeting of board of directors. 22 Oct.10 o'cl A. M. Courtroom Sheboygan.

Present: Cook, Schweihoven, Schneider, A. Pott.

Proceedings read and adopted. Resolved that the time of thirty days given to E. Fox Cook in the last meeting for selling the bonds is hereby extended to thirty days from Monday next.

Mr. Jacob Schneider states that he borrowed the sum of \$150,00 from the Bank of Sheboygan for 60 days at 12% interest, and also that he was obliged to give for \$50, orders for stores here in Sheboygan and the sum of \$100 or more be wanted for paying the workmen from last week, and hereafter on motion of E. F. Cook it was resolved to borrow the sum from \$100 -- 200 dollars more, and said Company is to refund the afore said borrowed \$150, and also the other sum of 100 or 200 dellars with interest thereon.

Resolved that J. Schneider be instructed to supervise the work of John Schubert overseer and agent of said comp. and that he is required to work on such part of said road as said Schneider shall request until further directed and Peter Schweihoven, to act as Schneider does over the work of the other agents Hick and Zuk.

Moved to appoint a committee of three, consisting of Schneider, pott and Zaegel to care for making up a petitionin Town of Mosel and Shebeygan for aiding in Constructing the road by giving bonds.

Adjourned till Monday next 10 o'cl A. M.

Meeting of the board. Sheboygan E. F. Cook's office 10 o'cl. A. M. 29 Octber 1833. Present: Cook, Schneider Pott. Cook In the Chair. Proceedings read and adopted. Moved A. Pott appointed committee to revise Schneider account up to this date, carried. Adjourned till 1 o'cl. P.M. 1 o'cl P.M. No quarum.

Charkes Zaagel

Meeting of Board: Sheboygan office of E. F. Cook. 26 Dec. 1 c'cl P.M.

Present: E. F. Cook, J. Schneider, A. Pott. Jacob Schneider in chair.

On motion of E. F. Cook it was resolved:

Where as it is necessary to raise funds for the payment of out standingdebts due from the Sheboygan and Calumet Plank road Compaynie due to divers persons. There fore resolved that Jacob Schneider is hereby

authorized as the President of said Compaynie to place in the hands of G. R. Townsend four of the bonds of the Town of Hermann for sale, to any person or persons desirous of purchasing the same and that said Townsend is authorized and empowered to sell the same at the best possible rates and on such sale to pay over the proceeds thereof to said President.

Adjourned J.S.

Charles Zaegel

Meeting of the Board: E. Fox Cook office. Sheboygan 7 January 11 o'cl A. M. 1836.

Present al Directors:

On motion of J. Schneider E. Fox Cook President. Moved and seconded that A. Pott be authorized to sell four of the Town of Hermann Bonds not less then 55 cents on the dollar and the rest not less then 60 cents on the dollar, for no other consideration than cash, payable in monthly installments except six Bonds which he may dispose of on such other terms as may be for the best interest of the Compayny.

Motion carried.

On motion of A. Pott it was further resolved that the compyny immediatley cause to be surveyed and establish the line of the Sheb. and Cal. Plankroad fr om center of section 25 T. 16 R. 22 Town of Hermann in a North westerlyy direction on or near as practicable to the old line of the so called Calumet Road to the County line of Sheboygan County. Schneider and Pott were ordered to contract with the surveyor about the surveying of said Road. Mr. Hamn on motion of Kastner is added to A Pott as committee to report about the account paid by J. Schneider as disbursing agent. On motion of P. Schweihoven it was resolved that A. L. Mc Crea and C. P. Hiller be released from their liabilities to pay their share by paying \$25,00 each one cash and further resolved that C. P. Hiller being treasurer p.t. during the absence of D. Taylor. Mr. Schneider and Pott also were authorized to survey with the Surveyor a new lineby crossingof the road on the pigeon river in Town of

Sheboygan.

Adjourned S. D.

Meeting of the Board of Directors: 1 o'clock P.M. 14 January 1836. Sheboygan office of E. Fox Cook. E. Fox Cook in the chair. Absent Schweihoven, Kaatner. Resolved that C. P. Hiller, Treasurer pro. Temp. of the Sheboygan and Calumet Plankroad Company be and is hereby requested to draw from F. B. Townsend the proceeds of the Bonds of the Town of Hermann sold by him to wit: four of said bonds at the rate of sixty cents on the dollar, less his commissions not exceeding five percent. And that said Treasurer deposit the same in the treasury of said Compayny subject to the drafts of the said Comp. Resolved that Mr. Jacob Schneider one of the directors of the Sheboygan and Calumet Plankroad Co. is hereby authorized to draw from he Treasure of said Comp. the sum of four hundred and fifty dollars for disbursing in the payment of outstanding debts against said Compayny, and that he be directed to pay out the same immediately in the discharge of such liabilities and take a receipt for each and every sum by him. To disbursed as his vouchers for the same and that he give to said Treasure his receipts for paid sum of four hundred and fifty dollars, which receipt in the hands of said Treasurer shall be a sufficient voucher therefore.

Adjourned S. D.

Charles Zaegel

Meeting of the Board of Directorsof Sheb. And Calumet Pl.R. Co.

Sheboyg an 22 January 1836 11 c'cl. A. M. Courtroom: E. Fo x Cook Fresident: Present all Directors. Secretary was reading a receipt from <sup>C</sup>. P. Hiller for the amount of \$5000, Town of Hermann Bonds. Moved by Kastner that the committee of surveying the Road North west of quarter section line S.25 T. 16 R.22 make their report. Motion carried. Mr. Foy Surveyor presents hi s Plan. Resolved to establish the line of the Plank road from the East line of the North west quarter of Sect. 25 Town of Hermann to the North line of Section Eight of said Town. On motion of Mr. Kastners item, re solved to appoint a committee of three, with power to negotia te all Contracts for the Company and to disbursethe funds of the Company.

Chair appointed.

Messr. Wm. Kastner, Jacob Schneider and A. Pott. Bills of Mr. Bekefe 1d and Schneider referred to said Committee.

On motion of P. Schweihofen it was resolved to establish the route of the Sheboygan and Calumet Plankroad on the red line drawn on the plot made by Mr. Thos. M. Foy, with the condition that Mr. Bekefeld subscribe his name to the proposition made by him to the company.

Yeas and Noes called for:

Yeas: Schweihofen, Schneider and Pott.

No: Wm. Kastner.

On motion of Mr. Schneider it was resolved:

That the finance committeebe diverted to pay to Mr. Hopf the full amount of \$3.00 and that the said amount be charged over to J. A. Feth and that the amount of \$3.00 paid by Mr. Schneider for a broad ax be allowed.

On motion Board adjourned for one hour.

In consideration of one dollar to me in hand paid, by the Sheboygan Calumet Plankroad Company, the receipt of which is hereby acknowledged, I do hereby grant, bargain and con-vey unto said Sheboygan And Calumet Plankroad Company a strip of land lying on the east side of the so called Green Bay road and on the southside of and ajoining to the section line on the southside of the south west quarte r of section twenty-four, Township sixteen, Ranch twenty-two East of two rods in width extending from said Green Bay Road, East to the Sheboygan and Calumet Plankroad where it crosses said sextion line for the use of a Public highway, which I agree to make at my cost and charges in a good, possible, traveling condition, and further in consideration of one dollar lawful money and other valuable consideration I agree in case said Company lay out the line of the Sheboygan and Calumet Plankroad in a Northwest direction a cross the Pigeon river on the direction of the Plan as marked on the Plot of the s aid Road by T. M. Foy, the surveyor of said road as designated on said Plot by the red line where it passes across the Northwest quarter of section The where it passes across the Northwest quarter of section twenty-five and Southwest quarter of section twenty-four Town sixteen Ranch twenty-two East, that I will pay in Planks to said Company the sum of One hundred and fifty dollars at twelve Dollars per thousand feet, to be deliverd on line of said road under the direction of said Company. And further I grant bargains and convey untosaid Company the right of way across the South west corner of the Southwest quarter of section twenty-four, said town and range, at such place and direction as said Comp-any have established said road. Da ted Sheboygan, January 22nd A. D. 1856. Witness my hand and Seal. L.S. Subscribed in presence of

Julius Wolff A. Roth

F. Bekefeld

State of Wisconsin Be it remembered that on the 22nd day of Sheboygan County. JanuaryA. D. 1856, personally come before the above named F. Bekefeld, to me known to be the person who executed the foregoing instrument, and acknowledged the execution thereof to be his free acct and deed for the uses purposed therein set forth.

> A. Pott, Notary Public.

Board met as adjourned: The following bills were disposed of by the Bd. as Follows viz:

Acc't		on 2 memoranding books, allowed at	\$0.40
18	" Geo. & M.	Muller, 7 days "	7.00
**		uke, for assistance in surveying 3-2 days	4.37
11	" A. Pott		
		5 days	6.00
	" Thos. Foy	Surveyor	15.00

respect-On motion it was resolved that mr. Chas. Zaegel fully requested to continue to serve as Secretary of the S. & C. P. Road Co.

On motion resolved that the committee on finance are authorized to pay the livery bill of Geo. Tyler against said Co. & ta ke his receipt therefore.

A. Pott, Secy P.T.

First meeting of the Stockholders of the Calumetand Sheboygan Plankroad Compaynie, held in the Courtroom in Sheboygan.

P. Hiller nominated by the commissioners of paid compaynie Cyrus as chairman called the meeting at order. Charles Zaegle elected secretary for the meeting, After it is explained by the chairman that according to the charter five directors aught to be elected and each stockholder is entitled to one vote for each share, it is resolved by a majority of the meeting to elect he directors by ballot, for each director a separate ballotment. First ballot shows the following vote:

A.L. McCrealOl, G. Hamm 15, A. Ropenthal 119, H. Kastner 21, W. King 4, - Ropenthal declared elected. Hereafter resolved by the meeting that all other four Directors shall be elected by one ticket. After counting the votes it were given for W. Kastner 209,Geo. Schneider 185, G. Hamm 73, Chas. Rissler 31, C. P. Hiller 124, A. L.McCrea 215, P. Schneihofen 168, Beckefeld 18, Chas. Dortenbach 7, A. Ropentha 1 4,John Schubert 2. Chairs declares W. Kastner, G. Schneider, A. L. McCrea and Peter Schneihofen duly elected and orders the secretary of the meetingto notify the paid persons about their election. Hereafter adjourned. their election. Hereafter adjourned.

Sheboygan 23 July.

Charles Zaegel. S. P.T.

Meeting of the directors of the Sheboygan and Calumet Plankroad Comp. July 26th, 1855, 10:00 A. M.

All members present; on motion A. L. McCrea was appointed chairman pro tem: A. A. Ropenthal Secretary pro temp. for the meeting. Mr. Schneider moved that A. L. Mc Crea be elected President of the Sheboygan and Calumet Plankroad Company and the vote being taken. A. L. Mc Crea was elected President of such Company for the ensuing year. Chas. Zaegel was elected secretary of the paid company for the ensuing year. On motion of Mr. Geo. Schneider:

Resolved: That a certain portion of the Calumet road to wit: from where it commences in the limits of the former village of Sheboygan up to point being on the quarter line in Section Twenty-five (25) Town Sixteen (16), Range Twenty-two (22) this side for South from where the Calumet road is intersected by the so called Pigeon River in the Town of Hermann be used for there on locating a part the Sheboygan and Calumet Plankroad and that an engineer be engaged forthwith to take a survey of paid part of the Calumet road. On motion Mr. Foy was called to take to the Board what would be the expense of surveyingof the above described partof the Plankroad. On motion of Mr. <sup>R</sup>astner the meeting adjourned until 2:00 P.M.

#### 2:00 P.M.

Mr. Foy being present made the proposition: That he would survey the above described track along the old Calumet road as it is to the point in the quatter section line described in the fore going resolution and again to survey a straight route in the direction of the Calumet road and to furnish accurate profiles and plans of either lines surveyed, and the whole work being completed, to bring in his billfor the same including profiles and plans, such bill not exceeding \$80.00 which offer on motion of A. Ropenthal was accepted. On motio n of W. Kastner:

David Taylor was appointed Treasurer of the Sheboygan and Plankroad Company for the ensuing year and it was also re solved, in case legal advise should be required, to prove the services of E. Torelook. Esq. On motion the meeting adjourned L.D.

> A. Ropenthal, Sec. P.T.

Chas. Zaegel.

Proceedings of the boa rd of Directors: Courtroom Sheboygan 9th Aug. 10:00 A. M.

The board met, absent A. Ropenthal, G. Schneider. The minutes of the previous meetingwere read and adopted. Mr. Foy presented the plans and profiles of the road and after the necessary explantion by him, a motion of W. Kastner was carried: To wit:

Resolved that a straight line from the north End of 13th Street in the City of Sheboygan as starting point up to the quarter section line in Section 25. Town of Hermann according, to a red line, marker in the profile be the adopted route. Mr. Foy was advised by the board, to make two estimates for bridges over the so called Pigeon River in Town 15, R. 23, Where it crosses the intended Calumet Plankroad, one bridge of 10 feet above the surface of the water, the other 20 feet.

A motion of A. L. Mc Crea was carried: Resolved: That A. L. Mc Crea be allowed to release nineteen shares of his Stock Subscriptions to the S. and C. Pl. R. and

shares of his Stock Subscriptions to the S. and C. Pl. R. and the treasurer be hereby authorized to make the necessary alteration in the Stock book, and report the said Mr. Mc Crea the amount of five per cent paid Shares. On motion of A. L. Mc Crea it was resolved that hte secretary have printed one hundred hand bills inviting Contractors to make proposals for grading the S. and C. Pl.R. and referring them to the profiles of the board to be seen on or after the 14th inst. and also to have printed 300 tickets for the election inst. and also to have printed 300 tickets for the election of subcription in Town of Hermann. Meeting adjourned to the 13th inst. 10 o, clock.

Proceeding of the board of Directors in meeting of the 13th Aug. Courtroom. Sheboygan.

Not present A. L. Mc Crea, Adolph Ropenthal was nominated President pro temp. After the minutes of the last meeting were read and adopted, Mr. Schneider made the motion; Be it resolved, that a certain resolution of the last meeting in regard to the reduction of number of shares of Mr. Mc. Crea be reconsidered. Motion carried. The clerk being ordered to read the said resolution of last meeting. Mr. Schneider moves that it should be annihilated and repealed. For repealing: Schneider and Schweighofer, against Kastner. Chairman declares the resolution repealed. Mr. Foy presents his estimates for the road and on motion of W. Kastner it was resolved, to adopt the profiles with excavations and embankments according to the red line on the profile. Schweighofen, Schneider and the secretary were appointed to get the deeds of ownersof land, where the road is cutting in, on, through, and the secretary ordered to have printed 100 hand bills to invite contractors to bring in their proposals for grading till the 21 inst., also the clerk was instructed, to see under what conditions according to the charter, ten per cent of stock's could be paid in. The bill of Mr. Foy for surveying was allowedte the full amount of \$77.75.- After the clerk being ordered to have printed one hundred Plank deeds and one hundred bonds for Town of Hermann, the said bonds not to be printed before the election in Town of Hermann would show a favorable result, the meeting was adjourned till the 21 first. 10 o'clock A. M.

Charles Zaegel.

Proceedings of the board of directors in meeting of the 21 Aug.. Courtroom. Sheboygan.

Absent A. L. Mc Crea, A. Ropenthal. W. Kastner appointed chairman last meeting adopted. Secretary communicates that the President would not tend to the meetings at all, and also that he is intend-ingto have returned the book for the proceedings. Clerk ordered to go on with the proceedings in this book, Till an Advise of the attorney is received. Mr. Schneider gives report the name of the committee, appointed last meeting for taking deeds from the landowners, where the intended Pl. Road is cutting in their land, presented the deeds of Joseph Schieble, Aug. Zechetzsche and Steker and informs the board that Herweigh and the so called Pigeon river hill aske \$25 for the land and \$100 forhis buildings, standing in the projected road, and that the committee has resolved to let open the question for settlement about this last named matter, Till the board has decided upon it. Messrs. Schubert, Mich. Schneider and Hase as committeefrom a meeting held in the First Ward want to hear if the board is willing to lay planks from the starting point on the Calumet road in South Easterly direction to the South line of the First Ward in Eighth Street, andthat if this granted they would with all their might work for the subscription of ten thousand dollars, to be subscribed by the city, but if the board would adopt the proposition of A. L. Mc Crea to lead the road down to the river and up again in Wisconsin Street the whole First Ward would vote against the Subscription. Michael Schneider offers the North East corner of lots one and two in Block 14 for 15.00, for the use of the Plankroad, if the Company would go as was proposed by the com-mittee of the First Ward and John Schneider offers under the same conditions to make The grade between Block's 4d and 4g on his own Expenses. According to this statements, Mr. Jac. Schneider wishes to have resolved by the board, that the starting point of the Plank road is the Eighth Street where Michigan Street is intersecting, thence running West to the 13th Street, thence North to the place where 13th Street and Superior Street are crossing and thence Northwesterly direction through lot 1, and 2 in Block 14 to the Calumet road. Motion was seconded and carried.

Hereafter meeting was adjourned till 2 o'clock P.M. 2 o'clock: Meeting called at order by the chair, present Kastner, Schweighhofen and Schneider. Mr. Foy called in, and informed Schweighhofen and Schneider. Mr. Foy called in, and informed that his estimates were to costly in reg and to the means of the company. Mr. Foy asked to fix the price for setting posts every 1/4 of mile, will do the job for \$12,50. The price allowed to Mr. Foy. Mr. Schneiders motion: To order Mr. Foy to set every quarter of a mile on the South side of the intended road, erect visible posts, and alter the grade to the cheapest price not exceeding the average price of \$500.per mile. The grade road being 26 feet wide and two ditches being on each side, each one of two feet depth and two feet width. was carried and four dollars two feet depth and two feet width, was carried and four dollars allowed for the alteration of the estimates. Schweighhofen appointed committee man with Foys survey. Adjourned till Mr. Foy sends the reports to the clerk, and the clerk ordered to inform the directors ofit.

Charles Zaegel.

Poceedings of the meeting of directors of the C. and S. Pl R Co. the 27 Aug. 10 o'clock A. M. Courtroom Sheboygan.

Absend: A.L. Mc Crea and A. Ropenthal. H. Kas ther in the chair. Proceedings read and adopted. Mr. Foy presents hisaltered profiles and Mr. Fox Cook advises the board to pay the value of the book to A. L. Mc Crea, with proposal was adopted and the clerk ordered to ascertain the value of said book. Mr. Schneider brings in the following resolution:

Resolved that so much of the resolution pertaining to the width of said road bed and ditches past on the 21 inst. be and is hereby reconsidered and the following width of said road bed and ditsches established instead thereof to wit: The grade of road bed inside of dit ches to be 22 feet wide with the ditches on each side of said bed not less then 3 feet wide at top and two at bottom and two feet deep. The resolution carried.

The attorney was informed to make out the formfor contract and the meeting then was adjourned till 2 o'clock P. M. 2 o'clock P. M. Present, Schneider, Kastner, and Schweighhofen and E. Fox Cock attorney. Bill of Foy of 16,50 presented and allowed.

Resolution passed that a yellow line in the altered profiles

presented by the Surveyor be adopted. Resolution passed to give A. Marschner the printing of the Company. Motion carried to adjourn till Thursday next week.

Proceedings of the meeting of directors of Sheb. and Cal. Pl. R.Co. 4 Sept. 10 o'clock A. M. Courtroom Sheboygan. Absent A. L. Mc Crea. H. Kastner in the chair. Proceedings read and adopted.

A. Ropenthal made the motion, that according to A. L. Mc Crea's declaration not to tend to the meetings, be as resignation adopted and his place be declared as vacated. Motion carried. Plans for contracts and specifications drawnby E. Fox Cook were read and hereafter the meeting adjourned till 1/2 past one o'clock P. M.

1/2 pa st 1 o'clock P. M .: Rosolved to have printed notices: To wit: wanted, for fifty workmen on the road, 7 Shilling per day. Application to made at John Shubert from here at Sheboygan and Peter Schweihofen in the Town of Hermann. The work will not be be commenced before next Monday. It was futher resolved to have sufficient teams and other help. Hereafter adjourned.

Charles Zaegel.

Meeting of the board, held in the dwelling of Charles Zaegel 2 o'clock P. M. 16 Sept. Fresent: Schneider, Schweihofen and Kastner; Kastner President

pr. t. : Resolved to buy account books and Schneider authorized to draw \$100 from tre asurer to pay the workmen on the road and also to elect Mr. Fox Cook as director. Kastner stated that he has \$10,000 in bonds of Town of Hermann in hands and was ordered to keep them till next meeting or if possible to sell them not less then 80%. Schweihoven authorized to have ma de two scrapers in the Foundry of Mr. Keller and also to furnish the necessary oak planks for the culberts. Resolve to give \$50,00 to the clerk for his services per year. Adjourned hereafter till Monday next 9:00 o'clock.

Charles Zaegel.

Meeting of the board, 9 o'clock A. M. 24 Sept. in the Courtroom of the City of Sheboygan.

Present: Cook, Schweihoven, Kastner and Schneider. Cook in the chair.

On motion of Kastner it was resolved that the overseer of the S. and C. P.R.C. are each requested to keep a pa ss book in which to keep daily accounts of the labor performed by the several workmen under their charge and that by the bockin hand of each Mr. Jacob Schneider the disbursing age nt of said Company is to settle with said overseer and workmen and on settlement to take from each a receiptin a book to kept by him. Jacob Schneider receipt of ninety-one 79/100 dollars, as money paid by him to the workmen.

A bill of Jacob Quintus for four dollars for printing quit claim deeds allo wed, also one of A. Potts eleven dollars. Kastner made the motion, that the Company issue to the Town of Hermann a certificate acknowledging the receipt of bonds of the amount of \$10,000, to be paid in Stocks of said Company, persuent to an acct of legislature of Wisconsin. Approved April 2. 1833. Carried. On motion the certifivate was drawn up, signed by president and secretary and the last one ordered to delivered to the chairman of the board of supervisors of said town of Hermann. Adjourned till next Monday morning Ten o'clock A. M.

### Meeting of the Directors

of the S. & C. P. R. Co. Sheboygan Nov. 12, 1855. Directors present: Wm. Kastner, P. Schweihoven, Jacob Schneider & A. Pott. Secretary absent. On motion A. Pott was appointed Secre tary p.t. The resignation of Ad olph Rosenthal as director was accepted and adopted. On motion August Pott was appointed director to fill vacancy occurred by the resignation of said A. Rosenthal. Bd. adjourned sim die.

A. Pott, Secy p.t.

Meeting of the Board of

Directors of S. & C.P.R.Co.) Sheboyhan January 29,1856. Mr. Wm. Kastner Dir. & C Zaegel Secy absend.

A. Pott appointed Secretary pro.tem.

Moved and ca rried that August Pott be appointed a Committee to deliver the Bonds of the City of Sheboygan into the treasury of said Company for safe keeping. Moved and carried that Mr. . Fox Cook & Peter Schwei-

hofen be a committee to settle with Mr. Henry Dreyer.

The following Bills were presented and disposed of by the board as follows viz:

Bill of P. Schweihofen for planks, timber and labor amounting to \$53.63 allowed at \$53.60.

Bill of Chas Pieper for carrying posters, \$ 1.00 allowed The following resolutions were then offered and adopted.

Resolved: That in as much as Chas. Risler will not comply with the terms of the last proposition for location of road of said Company, That this company will hereafter proceed to find and establish a route for said road entirely off from the land of said Risler.

Resolved: that the Bonds of the Town of Hermann in the hands of William Kastner & Peter Schweihofen be returned by them to the treasurer of said Company for safe keeping untill the pur-chasers comply with the terms of sale. Mr. Jacob Schneider presented his resignation at one of the

directors of the Co.

Accepted & adopted, provided that his resignation not take effect untill to the next meeting of the Board.

Board adjourned till Febr. 5,1856.

A. Pott, Secy p.t.

Meeting of the Directors

of the S,& C.P.R. Company Sheb Directors present except J. Schneider. Sheboygan February 5th 1856.

Resolved and carried: That the direction of the Road from present grade south of Pigeon River be and is so established from said point notherly across the said River in the town of Sheboyg an so as to cross on or a bove the island above present Bridge, and keeping south weste rly apart and off from the lands of Carles Risler and across lands of Peter Hoogstra and so on notherly so as to strike the Calumet Road at or near the house of Zschetsche.

Board proceeded to elect a Director in place of Jacob Schneider resigned. On motion of P. Schweihofen Jul. Wolf was elected to fill said vacancy.

Board proceeded to elect a Director in place of Jacob Schneider resigned. On motion of P. Schweihofen Jul. Wolf was elected to fill said vacancies.

Moved and carried that Alexander Supinski be appointed Secretary to fillt the vacancies occasioned by the Resignation of Mr. Charles Zaegel.

Resolved and carried that the Company entre into a contract with P. Schwe ihofen for the delivery of seventy five M. feet of Oak Planks and with Wm. Kastner for the delivery of twenty five M. feet of Oak Planks board measure at twelve Dollars the thousand feet to be delivered between the steam mill and the Pigeon River in town of Sheboygan on such places as the Company may direct. Payable as follows: one town of Hermann bond to each of the contractors at sixty cents on the dollar and the balance in cash.

Resolved and carried that Mr. E.F. Cook is authorized to sell the bonds of the city of Sheboyga n for a sum not less then eighty cents on the Dollar.

Board adjourned till February 12th 1856. Alx. Supinski, Secreta ry.

Meet ing of the Directors of the S,& C. P.R. Company. Directors present except J. Wolf.

Sheboygan Febr. 12. 1856.

The board of Directors received three proposals for building a Bridge across the Pigeon River, and took the cheapest proposal of Mr. Anton Bech & F. Riso. Mr. E. F. Cook made out the contract and bond. The contract and bond were filed by the Secretary. The bill of Mr. H. Webr andt for a plan of a Bridge across the Pigeon River was allowed to the full amount of three dollars. The bill of Mr. Wm. Kaestner for Delivery of one hundred and four feet of Square Timber to John Shubath for the said Road was allowed to the full amount of six Dollars and twenty-four cents.

Resolved and carried that the company entre into a contract with P. Schweihofen for the delivery of one hundred M. feet of Oak Planks and with Wm. Kaestner for the Delivery of fifteen M. feet more of Oak Planks( board measure at twe lve Dolāars the thousand feet to be delivered between the Steam Mill and the Pigeon River in Town of Sheboygan or such plans as the company may direct. Payable in cash.

> Board adjourned till Febry.19th 1856 Alx. Supunski. Secretary.

Meeting of the Directors of the S. & C. P. R. Company Sheboygan Febr. 19th 1856.

Directors pre sent except the president E. F. Cook. Mr. P. Schweihofen was appointed president p.t. A. Petition was pre sented by Charles Risler. Resloved and carries to have this petition on the table fourteen days till next meeting. Resolved and carried to pay to Mr. Henry Herwig fifteen Dollars as the half portion of payment for a part of his land.

Resolved and carried to take the present balance of one hundred & ninety five 60/100 Dollars out of the treasury to pay Mr. Townsend two hundred and fifty Dollars. The balance of this sum of fifty four 40/100 Dollars will pay Mr. A. Pott and will wait for this money till money is in tre asury.

Board adjourned till two weeks from to day.

Alx. Supinski.

Meeting of the Directors of S. & C. P. R. Company Sheboygan March 4th 1856.

Directors present except Mr. Kastner & Schweihofen. Resolved and carried to give notice to the absent Directors Kastner & Schweihofen that a separat meeting shall be next Saturday March 8th 10 o'clok. Meeting adjourned till next Saturday.

Alx. Supinski.

Meeting of the Directors Of the S. & C. P. R. Company Sheboygan March 8th 1856.

No Quorum there. Meeting adjourned.

Alx. Supinski.

Extra Meeting of the Directors of the S. & C. P. R. Company Sheboygan March 20th 1856.

There are present: E. F. Cook, A. Pott & J. Wolf.

Resloved: That the Secretary of the Company be & hereby instructed to inform each of the Contractors who have agreed to furnish said Company with Planks for said S. & C. P. R. that none but Planks of sound Oak Timber will be received and taken from either of them on their respective contracts

and that he give such information immediately.

Alx. Supinski.

Special meeting of the directors of the Sheboygan Calumet Plankroad company.

Sheboygan 4 April 1856.

Pre sent: E. Fox Cook as President, A. Pott, P. Schweihofen & Wm. Kastner directors and Charles Adolphi acting as secretary pro. temp.

Resolved to go out, see the ground, examine the bridge and locate the road north of the Pigeonriver.

Resolved that in consideration of the sale of one bond to Resolved that in consideration of the sale of one bond to Christian Henze and others, the company pledge himself to apply before the first December next at least the amount of \$300 in addition to the amount of the private subscription of those stockholders living west of the Greenbay road on the present established route of the Sheboygan, Calumet plankroad west of the Greenbay road in the town of Herman. Resolved to accept the resignation of Julius Wolff, one of the directors. The board sends a notice by the secretary to H. Dreyer in Town Herman, That Mr. E. Fox Cook, President, will be at his place the next Thursday the 10th inst. at 12

will be at his place the next Thursday the 10th inst. at 12 o'cl N. to settle the matters about his land.

Resolved that an order been drawn by the president and secretary for the delivery of one Town Herman at 60 cs on the dollar and on rder on the treasurer for \$600 cash, both to P. S chw eighofen to apply in payment for 75/ m f planks delivered on the 1st April pursuant to his contract with the company.

Resolved that an order been drawn by the president & secretary for the delivery of one twon Herman bond at 60 c on the dollar and one order on the treasurer for \$1350 cash to F. Beckfeld to apply in payment for the balance due him for 200/m f planks delivered on the 1st April pursuant to his contract with the company.

Resolved: That said Sheboygan Calumet Plankroad Company will not lay any planks on said road without first ascertaining from the several contractors, which lot or lots have been dellivered by them respectively. Resolved, that the president & secretary are instructed to

draw from the treasurer of the Sheboygan Calumet Plankroad company one of the city bonds and deliver the same to Joseph Wesberg and that he be empowered to sell the whole amount of \$10,000 bonds for the sum not less than 80 c on the dollar cash on the delivery of all bonds, and that in case of mo sale of the whole amount of bonds, that the one now be delivered be by him returned to said president of said company, for him to replace in custody of the treasurer.

Meeting adjournd to Dreyer's place in town Herman the 10th inst.

Chs. Adolphi Secreta ry pro temp. Special meeting of the directors & President held at the House of F. Muchling in the town of Sheboygan April 10th 1856. Present: P. Schweighofen & Wm. Kastner Directors & e. Fox Cook President.

Resolved: That the Sheboygan and Calumet Plank Road line & course thereof be and is hereby esta blished from the North end of Pigeon River Bridge where said Bridge crosses said River in the Town of Sheboyga n in the county of Sheboygan state of Wisconsin as follows: to wit: North (61-0) sixty one degree, we st up to a stake on top of Bluff on lands of Pete r Hookstra twelve chains from said northend of said Bridge, thence North 50-0 west until it strikes centre of old Calumet Road line, and is laid 4. Rods wide:- and that all other lines and courses of said Road heretofore esta blished from south side of said Pigeon River northw est wardly to the house of F. Muehling in said town of Sheboyga n, differing from this course are hereby reconnsidered and vacated and that in their line & course is established and and included also the said Bridge in addition to said 12 chains in & by such course as said Bridge is now build, and that from said y said point where said last mentioned course or line of said road

after striking centre of said Calumet Road southwardly from said Muchlings house towards the city of Sheboyga n, be laid on and along the saind old Calumet Road 1 ine to opposite said Muchling house. Adopted.

Resolved: That the Presdt. & Sec. draw an order on the treasurer of said Company in favor of Jos. Lech & Co. for the sum of \$499.00 in full payment of the Bridge actross the Pigeon River in said town and that saidBridge under this contract is accepted.

> Alx. Lupinski Rec. Secy.

Special meeting of the Directors of the S. & C. P. R. Co. Present Wm. Kastner & P. Schweihofen Directors and E. Fox Cook President.

> Alx. Lupinski Rec. Sec.

April 19th 1856 at a special meeting of the Preside nt and Directors of S. & C. P. R. Co.

Present: P. Schweihofen & Wm. Kastner Directors and E. Fox Cook Pre sident. Proceedings of the last meeting held at House of F. Muchling on the 10th Inst. read. Adopted.

Resolve: That D. Taylor Esq. Treasurer of S. & C. P. R. Company be directed to pay to F. Bekefeld \$400 & P. Schweihofen \$301, and Joseph Lech & Co. \$299.00 and charge the same to account of said P. R. Co. and give credit to G. P. Hiller for one thousand Dollars to apply on his contract for sale and purchase of Town Herman Bonds as in the contract by him with said Company and that said Treasurer charge the several sums to the sa id parties to apply on their respective orders & contracts previous to date hereof. Adopted April 19th 1856.

Alx. Lupinski Rec. Sec. E. Fox Cook Presdt of said S.& C. P. R. Co. 3 times in Mills & Marschners papers Notice To the several Stockholders of the Sheboygan & Calumet Plank Road Company, that n they are required on or before the 20th day of May next to pay into the treasury of said Company ten per centum on their respective shares of stock subscriptions to the stock of said Company. Dated at hte City of Sheboygan this 19th day of April 1856. Alx. Supinski Rec. Sec. The bill of Taylors is laid on table

The bill of Miller Esq. will be paid by shares.

Alx. Lupinski Rec. Sec.

April 23th 1856 at a special meeting of the President and Directors of the S. & C. P. R. Company held a t the house of H. Dreyers in the Town of Hermann. Present. E. F. Gook President and P. Schweihofen and Wm.

Aastner Directors and A. H. Brooks. Board proceeded to elect a Director in place of Julius Wolff resigned. On motion of P. Schweihofen A. H. Brooks was elected to fill said vacancies.

Resolved and carried: That the secretary is directed to take the nooks of the S. & C. P. R. Co., from Jac Schneider in his hands.

Mr. E. F. Cook is authorized to sell the bonds of the City of Sheboygan issued to the S. & C. P. R. Company at a rate not to nett less than 75 per cent and in case he gets more than 77 the remainder is to be paid to said Co. and in case of no sale that said Co. pay him \$75.00. Sale to be made within this & 15 June next. Adopted Resclved: David Taylor sha 11 deliver one bond as example to Mr. E. F. Gook for sale this said bond. carried

> Alx. Supinski Rec. Sec.

Special meeting of the President and Directors of the S. &&C. p. R. Company.

Sheboygan April 28th 1856. Resolution passed: Present . F. Cook President. A. Pott, P. Schweihofen & A. H. Brooks Directors. J. Kellers bill for wheelcarriage of sixty-seven Dollars was allowed and and an order was given to the treasury of said company. Horn's bill wwas allowed for the sum of fifteen Dollars. he gets an order to the treasury. The sum of two hundred twenty-five Dollars was allowed to pay the workmans. Mr. A. H. Brocks Brooks gets an order of said sum to the treasury for paying the workmans. An order of fifteen Dollars was allowed to draw the money of the treasury. The bill of Mr. P. Scweihofen of two Hundred ninety-nine Dollars was allowed and Mr. Schweihofen gets an order on the treasury for said sum. The bill of Mr. Bekefeld of three Hundred seventy-nine Dollars was allowed and Mr. Jac Schneider getsan orde r of said sum to the treasury. The sum of all orders was Thousand Dollars. Mr. A, H. Brooks was elected as <sup>P</sup>resident pro temp. to fill the vacancie of E. F. Cook in his absence. Mr. P. Schweihofen was appointed to supervise the construction of <sup>S</sup>. & C.P.Road and it was allowed to him two Dollars by the day. Mr. A, H. Brooks was appointed to pay the workmans and it was allowed three Dollars to him by the day. Meeting was adjourned. Alx. Supinski Rec. Sec.

Special meeting of the Directors of the S. & C. P. R. Co. Sheboygan May 10th 1856. Present: A. H. Brooks President pr tem. P. Schweighof en, A. Pott & Wm. Kastner Directors. E. F. Cook absent.

Resolved: That Mr. A, H. Brooks be appointed a committee to view a route for the extention of the P. R. from the wester point of the present esta blished Road to Chilton in Calumet County with power to select another man to his assistence. Carried. Resolved: That Mr. H. F. Belitz be authorized to receive subscriptions of stock to the Sheboygan & Calumet Plankroad and to collect the first installment to wit: five per cent of all those subscriptions. Carried.

Resolved: That the President and the secretary is authorized to issue an order on the treasury to Mr. A. H. Brooks in amount of six hundred Dollars to be applyed the payment of labour of the road. Resolved: That Mr. Brooks is authorized to purchase six wheel barrows for the use of the S. & C. P. R. Company.

Adjourned.

Carried.

Alx. Supinski Rec. Sec.

Special meeting of the Directors of the S. & C. P. R. Company Sheboygan 19th 1856.

Motion: that A. Pott act as secretary pro. temp. Carried. Resolved: That all sums of money subscribed by Stockholders in the Town of Hermann west of the Greenbay Road and the amount of shares subscribed by the Steam Mill Company in said town further the sum of three hundred Dollars raised by sale of one Hermann Bond to Christian Henze and others shall be applied on the present established houte of S. & C. P. R. C. West of the Pigeon River in said town and those sums shall be expended by the 1st of November next. Resolved: further that Mr. John Demgen be and is hereby appointed agent of the Company to collect all subscription money referred to in the above resolution. Carried Resolved: That the Secreta ry of this Company be and is authorized to collect the installments of 10% now due from the stockholders of the Company and to pay the same over to the Treasurer.

> Alx. Supinski by A. Pott

Sheboyga n Jun e 10th 1856. Mr. H. A. Brooks received an order of three Hundred Dollars to the treasury of said Company by the presence of Mr. Pott Schweihofen and Brooks.

Alx. Supinski.

Special Meeting of the President and Directors of the S. & C. P. R. Company held in the City of Sheboygan June 16th 1856. Present: <sup>E</sup>. F. Cook President, Wm. Kastner, P. Schweihofen, A Pott and <sup>C</sup>. H. Brooks Directors.

Resolved: That the Sheboygan & Calumet Plank Road Company having had an exhibit of the contract for sale of Bonds, entered into by said Company through its agent E. F. Cook, showing that he has offered and authorized messrs. Amann & Gaeve of the City of New York to sell an account of the said Company the Bonds of the City of Sheboyga n issued in behalf of said Company at seventy-five cents on the Dollar with interest on the said Bonds accrude from date of issue to date of sale at the rate of interest therein expressed, he do hereby

fully aprove of and sanction his action in the premises, and authorize him to conclude the sale and transfer of the same. In and through the following office of Wm. Bell & Co. New York, in whose hand the said Bonds ar e now held in trust for said Company and on the payment of the purchase money and interest into the office of said Bell & Co. by any purchase of s aid Bonds that the said Bell shall deliver the said Bonds upon the order and direction of said Cook to the person or party entiteled as the purchase to have and receive the same. being twenty Bonds in number from one to twenty inclusive and each issued for five hundred Dollars dated 1st of October 1855 and payable in ten years after date with annual interest at 8 pr centum per annum. The said purchase money and interest to be paid into the office of the said Wm. Bell & Co. to the credit of said company payable on the order of the said treasure of said Company.

Adopted.

Resolved: That A. H. Brooks be & is hereby appointed as superintendent of the S. & C. Plank Road from Sheboygan City to the Town E. line of Hermann, and P. Schweihofen from there onward through said Town of Hermann.

Adopted.

Resolved: That the tre asurer of the Sheboygan and Calumet Plank Road Company be and is hereby directed on the sale of the Bonds issued to the said Company by the City of Sheboygan to appropriate immediately by the proceeds of the sale of the said Bonds the sum of eight hundred Dollars to the payment of the interest on the said Bonds becoming due and payable 1st of October 1856 and that the same shall be by him immediately deposited in the Bank of New York in the City of New York to the credit of the said City of Sheboygan against whom the said tre asurer shall charge the said sum of eight Hundred Dollars in account payable to the said Company of the said City.

Adopted.

Resolved: That the report of <sup>A</sup>. H. Brooks relative to the establishment of the route of the <sup>S</sup>heboygan & Calumet Plank Road be & the same is hereby adopted and that all work on the said Road across N. W. ‡ section of 25-16.22 in the town Hermann be suspended untill further ordered. The Bill: The S. & C. P. R. Co.pany to Wm. Kastner 1256 June 1st To twenty-five thousand and two hundred f eet of Oak Planks delivered to such places I am directed at \$12 per M.feet-----\$302 and for which amount I was to be paid in one Plankroad Bond of the Town of <sup>H</sup>ermann and for which I would ask an order.

was allowed. Resolved: That the Road West of section 8.16.22. be surveyed & established immediately pursuant to Report of . H. Brooks on advancing pay & of expense by H. F. Belitz or proposed by him and that he Belitz be authorized to employ an surveyor. Adopted.

The Bill \$6.00 of Thomas M. Foy Sheboygan 14 April 1856 was allowed at \$3.00

Mr. Wm. Kastner Trustee of S. & C. P. R. Co. being in possession of a bond issued by the Town of Hermann to said Co. being Bond No 1. Re solved: That the same is a nd hereby be delivered to him in payment of his account this day allowed for Plank, said Bond being for \$500.00 and is transferred at 60 cts on the Dolla r to apply on his account.

Adopted.

Resolved: That the treasurer be directed to draw a dfaft in favor of E. Fox Cook of two Hundred Dollars for his commission and dfaw the s ame on Bell & Co. of New York. Payable to him in cas e of the sale of the Bonds and deliver the s aid Draft to Cook when he leaves New York.

> Adopted Alx. Lupinski Rec. Sec.

Shebeygan June 19th,1856. I was directed by the Board of Directors to pay to E. Fox Cook fifty Dollars. Mr. E. F. Cook received to-day fifty Dolla rs and he has given to me a receipt.

Alex Supinski.

Special meeting of the President and Directors of the S. & C. P. R. Company. Sheboygan City July 16th 1856.

Present: ". F. Cook President, A. Pott, P. Scweihofen & A. H. Brooks Directors.

Resolved: that the Sheboygan & Calumet Plank Road Company will if required for the payment of principal and interest specified in the Bonds of the City of Sheboygan issued to the said Plank Road Company for the sum of ten thousand Dollars by the said City as collattera 1 security therefore execute a Mortgage on the Plank Road of s aid Company and all its appartenances for the distance of eight miles out of and from the City of Sheboygan, o Messrs. Decoppet & Co. of the City of New York in the trust in the benefit of any party or person who may purchase the said Bonds of said City and also in addition thereto as further collatteral security for the purchase money and interest of said city Bonds cause to be executed a good mand sufficient Bond by certain private persons of the County of Sheboygan in the Sta te of Wisconsin, the latter to s tand good in case of failure of the others, and the said last mentioned Bond also to be executed to said Decoppet & Co. in trust for the benefit of such purchases of said City Bonds. Amended with clause for private Bond omitted and Resolution adopted.

Resolved: That the Sheboygan & Calumet Plank Road Company do hereby accept of the Proposition this day made by Frd'k. Bekefeld relative to the location of the "oad of the said Company and the building of the same and the said loca tion of s aid Road be as heretofore established ac ross the said  $\frac{1}{2}$  section aas the Resolution ad opted January 22nd 1856. And that the said route of said Road & is hereby so located and inalterably estab lished and further that the s aid shares of stoc k be now issued to said Beckefeld. and further in case that at one time hereafter the said Company do at that point specified in his proposal change the said "oute of said Road. That he and the Steam Mill Company be released from the payment of the balance of all his and their stock subscriptions.

Carried.

Resolved: That the treasurer of this Company be requested to make his reports to this Board at their next session.

Carried.

Resolved: That the Supervisors of the Town of Hermann and Comon Council each in their official capacity be requested to appoint proper person to subscribe for htis stock in the Sheboygan & Calumet Plank Road & to attend to the meetings of the stockholder s of said Company. Carried.

Resolved: That the secretary shall give notice to the Stockholders that a election of Directors shall be held on the 23rd Day of July. Meeting adjourned untill Saturday next

> Alx. Supinski Secretary.

Meeting of the Directors of the S. & C. P. R. Company, Sheboygan July 19th 1856.

Resolved: that the President and secretary of the S. & C. P. R. Company be and is directed to draw an order on the said treasurer of said Company for the sum of money due on a note given by P. Schweihof en to C. Raab for two cents. Adopted.

Resolved: That the President and Secretary be and they are hereby required to serve a notice on Henry Driers that the S. & C. P. R. Co. will open a road across the N. W.  $\frac{1}{2}$  of Sec. 25 T. 16 of R. 22 east & that they will meet him for the purpose of determining what dama ge if any he may sus-t ain in consequence of the opening of said Road & the appointment of Commissioners persuant to law.

#### Adopted

Resolved: That the committee of E. Fox Cook and A. H. Brooks is appointed to settle with Mr. Wm. Kastner.

#### Adopted

The account of Mr. Jacob Schneider for twenty 88/100 Dollars was allowed and an order to be drawn on the same for treasurer. Resolved: That the sum of one Thousand Dollars and interest Resolved: That the sum of one Thousand Dollars and Interest thereon be drawn on the treasury of the Sheboygan and Calumet Plank Road Company to pay a note of one Thousand Dollars made for the benefit of said Company by A. Pott and others to the German Bank of Sheboyga n and that the President and Secretary be and are hereby directed to draw on order therefore on Mon-day next, and deliver the same to said A. Pott.

#### Adopted

The bill of the Secretary of thirty-two Dollars and forty-five cents was allowed and and order to be drawn for the same on treasurer.

Meeting adjourned till Thursday morning 9 o'clock.

Alx. Supinski Secretary

Meeting of the Board of directors of the S. & C. P. R. Co. Sheboygan July 22nd, 1856.

Present: E. Fox Cook, President, P. Schweihofen, A. Pott and H. A. Brooks Directors.

Moved and seconded: That the report of A. Pott and G. Stam to be adopted. Ca rried.

Moved and seconded: That the account of Mr. A. Pott to be Carried. adopted.

Moved and seconded: That on order to be drawn in favor of Mr. A. Pott for the balance of seventeen 69/100 Dollars.

Carried.

Moved & seconded: That the account of two Hundred Dollars in favor of Mr. E. Fox Cook for services as attorney to b e allowed.

Carried

Moved & seconded: That the President and Secretary to be authorized to draw an order in amount of two Hundred Dollars in favor of Mr. E. Fox Cook.

Carried.

Meeting adlourned

Alx. Supinske Se cretary

City of Sheboygan July 23rd 1856. Office of the S. & C. P. R. Co.

Pursuant to previous notice Stockholders of said Company met at the Court House for the purpose of electing Dir ectors for said Company puruant to law and adjourned until 5 P.M. at said place of holding meeting at the Court House in the City of Sheboyga n.

5 o'clock P. M. Moved & seconded to elect the 5 Directors on one ticket. Ca rried.

Election:	Wm. Kastner received 1 vote
	Charles Zaegel * 404 votes
	A. H. Brooks " 944 votes
	F. Belitz " 944 votes
	F. Schneider " 405 votes
	A. Pott " 942 votes
	E. Fox Cook " 540 votes
	P. Schweihofen " 540 votes
Elected: A. H.	Brooks, P. Schweihofen, E. Tox Cook, Aug. Pott

Alx. Supinski Secretary

City of Sheboygan Ju, 1y 24th 1856. Office of the S. & C. P. R. Co.

Pres ent: E. Fox Cook, A. H. Brooks, P. Schweihofen, A. Pott F. Belitz. 1st. D. S. Griffen was appointed Secreta ry pro.tem. and the meeting was called to order by said Secretary. 2nd. A motion was made by Brooks, that E. Fox Cook be elected to act as President of said Co. during the ensuing year. Said motion was carried and E. Fox Cook was elected and declared President of said Company during the ensuing year. 3rd. A. motion was then made by Belitz that A. Bleck be appointed to act as Secretary of said Company. The motion was carried and A. Blocki was duly elected to act as Secretary of the S. & C. P. R. Company during the ensuing year. 4th. A motion was then made by Brooks, that David Taylor be appointed as Tr easurer of said Co. Motion was carried and David Taylor was duly elected as Treasurer of said Plankroad Company during the ensuing year. 5th. A motion was made by Brooks to adopt the prévious offer contemplated by the charter with the amendment that a vehical drawn by one horse be half of that charged for a two horse team. Said motion was carried.
6th. Mr. Brooks was appointed as committee to lood to the direction of the Bond Sales.
7th. A motion was made and carried that A. Blocki should receive for his service as Clerk and Stock collector of the S. & C. Plank Road Co. the sum of one Hundred Dolla rs.
8th. A motion was made that meeting of the Directors of the S. & C. Plank Road Co. the sum of one Hundred Dolla rs.
8th. A motion was made that meeting of the Directors of the S. & C. P. R. Co. should be held on every first Wednesday of the month during the ensuing year at 10 o'clock A. M. in the Courtroom.
9th. A motion was then made and carried that the Secretary may proceed to collect all back assessments, and to give notice to Stockholders that a further installment of 5 Dollars on every Share of Stock must be paid on or before the first Wednesday in September.
10th: A motion was made and carried that the Secretary be authorized to receive out of the hands of Alex Supinski the old records and papers of said Co.

Meeting adjourned.

City of Sheboygan Aug. 6th 1856. Session of the board of Directors of the S. & C. P. R. Co. Present All

Resolved that David Taylor Esq. Treasurer of the Sheboygan & Calumet PlankRoad Company be directed to place in to Bank to wit: The German Bank of Sheboyg an to the creedit of said Company all moneys that may hereafter come to his hands on account of said Company and that the Treasurer of said Company Draw his drafts on said Bank for the same from time to time, as required by the Company and on the Sale or his authorization of the Sheboygan City Bond, that said treasurer draw a draft on the parties taking th same for the proceeds thereof and place the moneyinto said Bank in like manner.

E. Fox Cook

Resolved: That the President and Secretary be directed to draw an order on the Treasurer for the sum of one Thousand Dolars to be paid by him to A. H. Brooks Superintendent of the Sheboygan & C. P. R. Co. and to be by him immediately paid to the workmen on the road of said Co. and to no others parties or persons or on no other account whatever. On motion of Belitz adjourned till aug. 20th.

Office of the S. & C. Plankroad Co., Sheboygan Aug. 20th 1856.

Moved and seconded to draw an order to the acct of Fred Bekfeld in the amount of 205.00 Carried

Moved and seconded to authorize Mr Cook & Pott to sell the Sheboyg an City Bond for not less then sixty-nine cents. Carried.

Moved and carried to draw an order on the treasurer twelve hundred and fifty dollars to be paid by him to A. H. Brooks on account of town Hermann.

Carried.

Moved and seconded to appoint Mr. Geo. Schneide r as agent to sell with the Tolgate keepers right off and on the first and fifteenth of each month a nd to pay the money over to the Treasurer. Carried. Moved and s e conded to allow Mr. Schweihofens account of \$60.08/100.

Ca rried.

Moved and seconded to prosecute Chas. Wiehi, C. A. Born Carried.

G. L. Moore Notice:

Moved and seconded to establish the S. & C. P. Road Co. from section 8 in 'fown Hermann according to a black and yellow line in the place drawn by Tiedemann and fied by the Clerk.

W e hereby agree to build two miles of the Sheboygan & Calumet Plank Road beginning at a point 6 chains & 66 links West of the center of section 30 town 17 N. Range 21-E. thence East of said point the said dis tance of two Miles including all bridges a nd right of way through our own land and to build the same complete to the satisfaction of the Company of the said Road in manner following: That is to dig, to build bridges and outwind complete and the altering and grating and ditching for the sum of thirteen hundred dollars in Stocks of said Company to be delivered when the work is complete which we agree to have done in one yeat from date. August 20th 1856.

> Henry F. Belitz Hugo Tuebben

This contract not to be in force a gainst said Plank R. Cc. unless the Town of Adell votes its Bonds to said Company of \$6000.00

E. Fox Cook.

Copy:

Notice To Mr. Henry Dreyer town of Hermann

Sir: Ta ke notice that you have refused to permit the Sheboygan & Calumet Plank Road Company to enter upon and occupy for the purpose of making their Road the tract or parcel of land which you claim to belong to and to be in your occupancy, to wit: That part or portion of the North wes t quarter of section twenty-five in township No sixteen, North of Range number twenty-two, East in the County of Sheboygan State of Wisconsin, across which the said Company have located their said Road, and which is embraced in an entrance which you claim to be yours. And it appearing that youand the said P. R. Company cannot agree upon the compens ation to be made to you for injury, that may be done to such part to what t said land so enclosed by you by such entry and occupation that on the 28th inst. the President and directors of said Company will meet you at the Hermann House in the Town of Hermann to join with in the appointment of their disinterested persons pursuant to sextion nine of the charter of said Company approved March 15th 1856, to estimate such damage if any pursuant to said section. Dated Sheboygan August 7th 1856.

A. West A. Blocki Secretary The same notice sended to W. D. Kastner.

E. Fox Cook

Special Session of the Board of Directors at the "ermann House town of Hermann August 28th 1856. Belitz Absent. Dreyer refused by his counsel to join with the Directors in the appointment of commissioners. The proposition was made to Mr. He nry Dreyer by the Directors to pay him Two Hundred and forty Dollars for the right way through his land discribed in the above notice.

> A, Blocki. Secretary S. & C. P. R. Co.

Meeting of the Board of Directors. Office of the Sh. & C. P. R. Co. Sept.3rd. 1856.

Absent Mr. Blocki

On motion of A. Pott adjourne till two o'clock in the afternoon. Two o'clock P. M.

All Directors present: Moved and carried to appointaa committee of two to settle the money account with Mr. Brooks, to see how much money he has borrowed and paid out and to who it has been paid. Mr. A. Pott and F. Belitz appointed Committee.

Resolved: The same committee to settle with Mr Beckefeld.

Resloved: That Mr. Beckefeld and Schwe ihofen take the stripps back and that the Company pay them half of the riginal amount at original price.

Resolved: That Henry F. Belitz be and is hereby appointed Suptd. of the S. & C. P. Road Company, through the Town of Rhine and the Town of Abeth, with authorization to make a contract for the building of a Bridge across the Sheboy-gan River in the Town of Abeth Sect B.4 said Bridge to be advertized and let to the lowest bidder, that is respons-ible and competant to do the work.

Meeting of the Board of Directors. Office of the Sheb. & C. P. R. Co., Sheboygan Oct. 1st 1856.

Present: A. H. Brooks, A. Pott, P. Scheihofen and A. Belitz.

On motion of Schweihofen Mr. Brooks was appointed Chairman of this committee.

A bill of Mr. Brooks for services as Superintendent ofmthe S. & C. P. R. Co.to the amount of \$151.50/100 was allowed.

Moved and carried to issue an order to A. C. M. of three hundred and fifty dollars to pay the labors in Town Hermann.

H. F, Belitz was appointed to survey the Road fro Twon Abeth to Chilton.

Tiedemann was appointed surveyor for this purpose. On motion meeting was adjourned.

A. Blocki Secy. S. & C. P. R. Co. Special Session of the board of Directors.

Office of the S. & C. P. R. Co. Sheboygan Oct. 6th 1856.

Present: E. Fox Cook President, A. Pott, A. H. Brooks P. Schweihofen.

Allowed and carried that the President of the Company be and is hereby directed to draw the sum of three hundred fifteen dollars out of the treasury for the purpose of pa ying Kastner & dreyer. the estimation of a certain committee for the right of way through their land and in case the money should not be accepted to deposite the same with the clerk of the Court according to law.

Telgeners acount of \$5.00 and Lewis Curtis account of \$45.00 allowed and orders given for it.

On motion the committee for revising the account of Mr. Brooks was released. Mr. Geo. Schneider and A. Blocki appointed in his place with aauthority to look over the Bank account and to settle a certain Plank account with Kastner.

P. Schweinhofen directed to repair the Road between Pigeon River and village Limits.

On motion the meeting was adjourned.

A. Blocki Sec. S. & C. P. R. Co.

Office of the Sheb. & C. P. R. Co. Sheboygan Oct. 18th, 1856.

President & Directors held a special meeting at their office and appointed A. Telgner Secrt. pro. tem. At which meeting it was resolved that the Pre sident be di-rected to request Mr. Beckefeld to build Bridge immediately across Pigeon River and grade Road pursuant to his contract and to issue an order to A. Pott on Geo. Schneider for fund in his hand, also on treasurer for the same and that A. Pott pay over the same to workmen on the Road and take vouchers for the same.

Copied from the original proceedings. A. Blocki.

Office of S. & C. P. R. Co. Sheboygan Nov. 25th 1856.

Present: E. Fox Cook President, A. Pott, P. Schweikofen. F. Belitz & Brooks absent.

Report of A. Blocki & Geo. Schneider was delivered and accepted. Order issued to Ulrich for fifty dollars.

Moved and carried to dismis Mr. Brooks as superintendent of the southern end of the Road.

Moved and carried to appoint P. Schweihofen for Superintendent of the whole Road up to the County line at a rate not more than two Dollars per day not exceeding 3 days in a week after the fifteenth of December.

Bill of Schneider & Blocki as committee allowed.

Moved and carried that the Secretary be directed to write to "r. Brooks to inform him that he is minus to the Company to the a ccount of at least three hundred and sixty-seven and 60/100 dollars and that he is requested to give his note for the amount.

Moved and carried to authorize P. Schweihofen to fix the Road this side of the mill as much as can be done with few expense.

Moved and carried to order the Secretary to give Mr. Brooks a copy of the report.

Moved and carried that messrs. Cook & Schneider shall go to town Abeth to issue bond and enforce the contract with Belitz.

Moved and carried to instruct gate keepers to keep gates closed night and day and not to open except when teams pass and deliver their loa d or ticket and to pay the gate keepers from the 1st of February 1857., twenty-five dollars more per year.

Order issued to Pott for fifty dolla rs for money he paid laborers.

Adjourned till first Monday in December.

A. Blocki

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

Office Of S. & C. P. R. Co. Sheboygan Dec. 13th, 1856.

Resolved: That Mr. Gec. Schneider is directed to pay all the money from the tole gates to A. Pott also A. Blocki is directed to pay all he collected from Subscribers to A. Pott Who is authorized to pay all the money to laborers.

Schweihofen appointed instea d of Schneider to go.to Holstein.

Adjourned till Dec. 24th

10 c'clock A. M. A. Blocki Secretary S. & C. P. R. Co.

Order issued for A. Pott for two hundred and sixty one dollars .

# Offive of S. & C. P. R. Co. Sheboygan Dec. 24th 01856.

Resolved that so much of the bond of the Town of Schles-wig Manitowoc County as will be necessary to construct the Roa d of the Sheboygan and Calumet Plank Road Company through said town and shall be expanded and the remainder at such other point on said road a s the company shall elect and that a rectified copy of their resolution be delivered to the board of supervisors of said town.

Resolved that the Sheb. & Cal. P. R. Co. now do and hereby have located and established the road of said Company through the following pa rt of the town of Holstein in the County of Calumet to wit: Sec. 25-24-23-14-15, four rods wide running northwesterly from the bridge of Kiel in Manitiwic County to a point East of the Northwest corner of said section (15) fifteen according to the surveyed plat of Ch. Tiedemann, Provided always, that the owners of the land through which it may run deed it to said Company the right of way for said road free from charge- except at the rate of ten dollars per acre for improved land and expenses of removal of the build-ings now erected and st anding in the line of said road. And also that they do further locate and establish the line of said road thence from said section 15 on the most

eligable and practicable route north westerly through to the village of Chilton in said Calumet County.

And that the Secretary furnishes a copy of whis Resolution to the board of supervisors of the said town through which said road is hereby esta blish.

Resolved that it is absolutely required in aid of the construction of the said road that the said towns of Holstein and Portland each grant their bonds to sa id Company to the amount of ten thousand dollars.

Resolved that Ja c. Schneider be and is hereby appointed director pro. tem. during the absence of E. Fox Cook.

Resolved that Henry F. Belitz be and is hereby authorized to let out the bridge in the town of Scleswig Section 34 similar to a plan at his place Kiel, and that the embossments be not more than 25 feet apart that the bridge be 18feet wide and on the lowest part at least six feet high.

Resolved to adjourned till Jan 15th 1857.

Special Session of Dir. of S. & C. P. R. Co. February 7th, 1857.

Present: A. H. Brooks, J. Schneider, H. F. Belitz & A. Pott.

On motion of Mr. Schneider, A. H. Brooks was apointed President pro. tem.

On motion of Mr. Belitz Chas. Adolphi was requested to act as Secretary pro.tem.

On motion of schneider the "re s. & Secy. were authorized to issue an order on the treas urer in favor of A. Pott to the amount of 194.73.

Thereupon A. Pott was appointed a committee to cause the Blanks of the Town of Schleswig Bonds printed at hte following denominations viz:

10	\$ 50	Bonds	payable	July	lst	1857
5	100	10		11	-	1858
10	50	**	11	11	-	1859
1	500		11	=	18	1860
1	500	11	11	11	13	1861
1	500	-	18	n	N	1862
1	500	11	11	n	18	1863
1	500	-	11	88	-	1864
1	500	88	18	19	19	1865
1	500	11	17	n	-	1866
1	500	n	11	11	-	1867
1	500	-	11	11	Ħ,	1868

With interest coupons at 8% per annum. Bonds and interest pay-able at the Bank of ew York. Bonds to be dated March 1st 1857. Moved and carried that Mr. Strause be released of one of his Shares in the S. & C. P. R. Co. and that Mr. Wiehe & Bodenstab

be authorized to pay their Stock Subscriptions now due in planks to be delivered on a place or places on the road as directed by the Directors, previous or during the month of May next

Adjourned to the 6th of March next.

Office of Sheboygan & Calumet Plankroad Co. Sheboygan 6 March 1857.

Present: J. Schneider, A. Brooks, P. Schweighofen, A. Pott F. H. Belitz. A. Pott in the chair. Preceedings of the last meeting read & a dopted. Account of C. Hoberg of \$62.50 Allowed " H. Hiller " 1.50 "

-11 A and the old bill cancelled J. Schneider 44.65 Claim of M. Henrichs of " and the chairman & clerk 2.25 directed to draw the same amount s on the treasurer.

On motion A. Pott was authorized to give receipts on the Stocksubscriptions for work done by some subscribers.

On motion resolved to issue an order of \$100 to A. pott for money advanced for work and A. Pott requested to bring his account, on the next meeting. Bill of J. deBass rejected for want of proper form. A. petition of some citizen of town Schleswig presented and on motion laid on table. Bill of C. Steutnwr of \$2.75 allowed and ordered to draw the same amount on treasurer. On motion C. Adolphi was appointed as Secretary of the Co. for the balance of the year.

On motion the Secretary was requested to bring in the books & paper in order as soon as possible.

No further business a djourned till the 27th inst.

Chs. Adolphi Secy.

## Office of Sheboygan & Calumet Plankroad Sheboygan 27 March 1857.

Present: J. Schneider, A. Pott, P. Schweighofen, F. Belitz, H. A. Brooks. A. Pott in chair. Preceedings of the last meeting read and adopted. Petition P. J. Spitzer & others in town Schleswing was laid on the ta ble. Claim of N. Burkard of \$1 and bill of J. de-Bass of \$5.00 w ere allowed and the president & clerk directed to draw the same amount on the treasurer of the Co. Bill of C. Krez of \$21 was allowed at \$7.00 provided, that the amount will be deducted from his stocksubscription. The amount of \$50.00 allowed to Fr. Wickerberg for a right of way through his land with the condition, that he issue a deed for the right of way to the Co. On motion of J. Schneider resolved, that John Ewing Esq. be and he is hereby authorized to sell the bonds in his hand, issued by the city of Sheboygan to aid the Sheboyga n & Cal-umet Plan kroad Co. to the amount of ten thousand dollars, said bonds to be sold so as to net said co. not less than  $72\frac{1}{2}$  cents on the dollar & that said Ewing have two months time to dispose of said bonds and not longer. On motion of Belitz resolved, that the clerk will be directed to send a notice to all stockholders, to pay the installment due to the Co. till the 15th April next and in case of nonpayment a suit will immediately commenced. On motion the clerk was directed to put an advertisement in Mills and Marschners papers, to the stockholder of the Co. to pay20 per cent on the subscription ( levied) by the Directors. Bill of P. Schweighofen of \$82.00 presented and on motion of Brooks resolved, that Mr. P. Schweighofen was requested to withdraw his bill, and make a new specified one. On motion of Brooks resolved, that the Presedent & Secretary shall issue the amount not higher than \$100 in orders to pay laborers who work on the road. the The board adjourned till 6th May 1857. Office of Sheboygan & Calumet Plankroad Co.,

Sheboyga n 2nd April 1857. Present: A. Pott, P. Schweighofen, J. Schneider. A. Pott in chair. Bill of P. Schweighofen of \$82.00 allowed. On motion of J. Schneider resolved: that P. Schweighofen Superintenfient of the road, has the right to designate the place of delivery of the Planks of Mr. Wiehe not forer till Luicks

intenfient of the road, has the right to designate the place of delivery of the Planks of Mr. Wiehe not farer till Luicks farm.

The board adjourned sine die.

Chas Adolphi Secy. Office of Sheboygan & Calumet Plankroad Co., Sheboygan 6th May 1857.

Present: E. Fox Cook, A. Brooks, P. Schweighofen, A. Pott F. H. Belitz. Report of A. Pott presented and referred to a committee of t wo, Messrs. Brooks and Belitz. Report of the Secy laid on the table. On motion of A. Brooks resolved, That Chas. Adolphi be & is hereby authorized and required to present to the next monthly meeting a tabular statement of all the affairs of the S. & C. P. R. Co. as follows to wit: A. Statement of the gross amount paid to laborers and by whom paid the amounts paid to each directors & what purpose, the amount paid by stockholders & to whom paid, also what money has been received from the town of Hermann bonds, also fr om Sheboygan City Bonds, what money has been paid for right of way & to whom paid, and what has been paid for materials & to whom paid, also what money has been collected for tolls and to whom paid & that for the purpose of carring the above resolution into effect, that said Adolphi be authorized to visit all the stockholders per sonally and examine their receipts & that he be allowed the extra expense he may be at in so doing aside from his salary Bill of F. Beckefeld of \$255.09, allowed charged to the subscription of Beckefeld & Co., Petition of the Supervisors of town Hermann laid on the table. Communica tion of A. Born read and on motion of Belitz resolved: that the Superintendent be authorized

to take the due amount of stocks of A. Born & W. Kastner in planks.

Office of Sheboyga n & Calumet Plankroad Co. 16th April 1857.

Present: E. Fox Cook, A. Pott, P. Schwe ighofen, A. Pott. E. Fox Cook in the chair.

Moved, that an order be drawn on the treasurer in favor of P. Schweighofen for \$50.00.

On motion of Mr. Brooks resolved, that no more planks be purchased by the Co. untill further orders.

Moved that the Secretary be requested to make a full exhibit of the financial affairs of the Co. at the next regular meeting on the first Wednesday of May next.

> S. Wolverton, Secy pro.tem.

Continuation of the preceedings of 6 May 1857. (See Foregoing page)

Bill of P. Bartzen of \$25.80 for plan ks allowed. " " P.Schweighofen of \$52.96 for planks referred to the committee of Belitz & Pott. On motion the board adjourned till 2 o'cl M.

6 May 1857 at 2 o'cl P. M.

All present: The committee reported in favor of A. Potts amount and the balance of 167.91 allowed. On motion resolved to draw an order of \$50. in favor of P. Schweighofen to pay the workmen on the road. On motion of A. Brooks resolved: that a committee of two be appointed by the president to examine the present condition of the Sheboygan & Calumet Plan kroad Co. and report the same at the nest monthly meeting together with such recommendation for furter operations as they may think expedient. The chairman appointed A. Brooks & J. Schneider. On motion of A. Brooks Resolved: that P. Schweighofen be & is hereby required notto make any contracts of any nature whatso ever in the future for the Sheboygan & Calumst Plankroad Co. or the hireany laborers to work on said Co. road or to exercise any superintendence of the same axcept so far as is nescessary in carrying out the contracts now made by him with J,A.Heck & F. Beckfeld. On motion of Brooks resolved: that John Ewing Esq. President of German Bank of Sheboygan, be and is hereby authorized on ac-count of the Sheboygan & Calumet Plankroad Co. to sell the bonds issued, by the City of Sheboygan to said Co., in aid of the con-struction of the road of said Co. at seventy cents on the dollar net over & above all commissions & charges provided the same be sold in sixty days from date, dated at the said office of said Co. in the said City this 6th May 1857. Chs. Adolhpi Secy E. Fox Cook Pres.

The committee reported on P. Schweighofen's bill and on motion the bill was laid on table.

On motion the board adjourned till the next regular meeting.

Chs. Adolphi

Secy.

Office of the Sheboygan & Calumet Plankroad Co. 3 June 1857.

Present: A. H. Brooks, F. H. Belitz, A. Pott On motion A. H. Brooks was appointed as chairman. Bill of Chas. Adilphi of \$33.33 for services) " A. Pott of 18.00 " " ) allow

" " A. Pott of 18.00 " " ) allowed and the Secreta ry directed to draw an order of the same amount on the treasurer.

Communications of I. A. Heck & H. Ulrich ordered to be filed. Copy of the resolution of the board of Supervisors of Town Schleswig read and ordered to be filed. Communication of J. Schneider accepted. On motion resolved to extend the time of F. H. Belitzes contract till the 1st Novbr. 1857. Resignation of A. Pott as director accepted to take effect

Resignation of A. Pott as director accepted to take effect after the meeting and on motion of F. H. Belitz T. P. Mason was appointed as one of the Directors of Sheboygan & Calumet Plankroad Co. for the balance of the year. On motion the board adjourned for two weeks.

Chs. Adolphi.

Secy.

Office of the Sheboygan & Calumet Plankroad Co., 17 June 1857.

Present: E. Fox Cook, P. Schweighofen, H. F. Belitz A. H. Brooks

On motion of Brooks, J. Schubert was elected as one of the directors of the Sheboygan & Calumet Plankroad Co. On motion of Mr. Belitz resolved: that J. Schubert be and is hereby appointed superintendent of the road to make all necessary repairs on the road and use no other planks along

the road in making such repairs than such are now belonging to and paid for the Co.

On motion of Mr. Belitz resolved: that Messrs Schneider & Brooks are appointed as a committee to examine the work now under contract with Heck and when the work done is accepted to ascerta in the amount due to Heck and that Mr. Schneider draw the money from the toll gate keepers, pay the same over to the treasury and that the president draw an order on the treasurer and pay the money on the contract pursuant to the Contract on the order of s aid committee, and the committee is requested to attend to the matter forewith.

On motion of Mr. Belitz resolved: that Vanden's bill of \$32.82 for painks to be allowed and the amount to be deducted on his stocksubscription.

On motion of Mr. Brooks resolved: that the Bonds of town Schleswig be deposited in the treasury and that the Treasurer is authorized to sell the last \$5000 at a price not less than 75% on the Dollar and on motion of Mr. Belitz resolved: that the Plankroad Co. issue Stocks to the amount of \$6000 in pay-

ment of the foregoing bonds. On motion of Mr. Brooks resolved: that the bill of P.Schweig-hofen for 37,747 feet palnks be and is hereby allowed to the amount of 35000 at \$12 per m until further measurements of said planks be made. The board adjourned till the next regular meeting.

Office of the Sheboygan & CalumetnPlankroad Co. 1 July 1857.

Present: E. Fox Cook, H. F. Belitz, A. H. Brooks, J. Schubert P. Schweighofen.

Cn motion of Mr. Brooks resolved, that the secretary be directed to notify the stockholders of the Co. of the annual election of new Directors on the 23rd inst. by advertisement in two papers, one in the English and one in the German language and by 50 printed handbills, to be distribued in the different towns. On motion of Mr. Schweighofen resolved, that the whole of the Road running through the town of Schleswig be constructed and made passable, so as to draw toll thereon through said town, out of the proceeds of the sale of the bonds of said town before any of the money be diverted or used for construction of any other part of said road and whatever means of such proceeds be left remaining thereafter shall be expended next east of said town on the line of the said road, and that all others means of said Company after paying present indebtness shall be used in repairing and completing the road from Schleswig. Tr. Meads Cashier of the German Bank proposition with the amendments as proposed by Mr. Belitz was accepted by following vote: Yeas-S chweighofen-Belitz-Schubert. Noes- Brooks

And on motion of Mr. Belitz resolved: that the Secretary be directed to inform Mr. Mead of the passage of the followingresolution.

Resolved: that the Secretary of the Company be and is hereby directed to inform Mr. Moad, Cashier of the German Bank of the City of Sheboygan, that the Sheboygan & Calumet Plankroad Co. accept his proposal as such Cashier to purchased the Bonds issued by the City of Sheboygan and the town of Schleswig to aid said Colin the construction of the road of said Co as follows. \$10000 of City Bondsnow Hypothecated with the said German bank for \$5000, and the amount of \$5000 of said Town bonds being the last bonds due and payable, and that the President be directed to carry into effect the Contract of sale on the condition proposed by said cashier and take the obligations of the Bank on the said terms of payment as follows to wit:

July (	5th 1	857	\$500
	Oth	18	500
August	lst	-	1000
Sept	lst	11	800
Octbr	lst	49	800
Novbr	lst	*1	800
Decbr	lst	49	350
			\$4750

and that said President deposit the Contract of payment from said Bank for said bonds with the Treasurer of said Co. Bill of Geele & Plath of \$1.75 allowed Bill of J. Schubert of 2.88 allowed to be deducted from his share. Bills of F. Mochling, L Freiberg, J. Hech, Dr. Bodenstab referred to J. Schubert with the instruction to report at the next meeting. Bill of Schweighofen referred to a committee of three. Mssrs: Schneider, Schubert, and Brooks to report till the nest meeting. On motion of Mr. Belitz resolved, That Conrad Haaks both shares be cancelled by certificate for on share. On motion the amount of \$6.25¢ was allowed to M. Juckem for work done on the road with the condition to deduct the amount

from his subscription.

The motion of Mr. Schweighofen, that the attorney will be directed to commence a suit against Mr. Brooks & Co. was laid on the table by following vete: Yeas: Belits Schubert

Noes: Schweighofen

The board adjourned till the next Thursday the 9th inst at 10 o'clock A. M.

Office of the Sheboygan & Calumet Plankroad Co. 9 July 1857.

Present: E. Fox Cook, P. Schweighofen, A. H. Brooks, H. F. Belitz J. Schubert. Report of H. F. Belitz accepted and on motion of 2. Schweighofen resolved, That the treasurer of the Sheboygan & Cal umet Plank-road Co. be and is hereby directed on the payment of the sum of \$500. on the first bonds due and payable by the twon of Schleswig to said Co. on 1st July 1857, and the interest on the coupons due 1st July on all of the \$6000 of bonds, by the said Treasurer of the said Town, to pay the sum following, to wit: To W. Belitz \$409.13¢ -C. Tedeman 49.38 -H. F. Belitz 54.50 \$513.01 Bill of P. Schweighofen of \$43.20 \$ allowed 3 bills of \$6.25% allowed at \$4. to A. Tech in payment of 3 bills of workmen. Bill of L. Freiberg of 7.88g allowed at \$5.63g Bill o f C. Adolphi of \$5.00 allowed. On motion resolved, that on investigating the vouchers and account of E. Fox Cook, presented against the Co.for money paid and advanced by him for the Company and also his services as president and attorney of the Company as well as the charges against him, that we find this is due him the sum of \$75. and his shares of stock paid in full and that an order for the sum of \$75. be drawn in his favor. On motion of Schubert a committee of two shall be appointed to investigate the account of P. Schweighofen of \$126. for work done on the road. The chair appointed Schubert and Belitz. Following bills allowed in full. 5,75 of A. Marschner 3.00 of A. Telegener 3.26 of P. Schweighofen 20.00 of C. Adolphi 18.51 of P. Schweighofen

Report of J. Schneider accepted, filed, and his bill of \$34.50¢ allowed. Receipt of A. Pott presented and on motion of Brooks resolved to issue an order of \$9 for interest money for advanced money.

On motion of P. Schweighofen resolved, that on order of \$103 be drawn in favor of J. Schneider, to pay the balance on Techs contract on work so soon as the same is considered to be completed by said Tech.

On motion the meeting adjourned till Wednesday the 22nd next.

Office of the Sheboygan & Calumet Plankroad Co., 22nd July, 1857. Present: H. F. Belitz, A. H. Brooks. No quorium present the board adlourned sine die.

> Chs. Adolphi Secy.

Office of the Sheboygan & Calumet Plankroad Co., 22nd July 1857 at 4 o'cl P.M.

Present: H. F. Belitz, P. Schweighofen, J. Schubert. On motion H. F. Belitz was appointed a s President pro temp. Following bills allowed in full and the the President and Clerk directed to draw the same on the treasury. \$ 1.50 of N. Haubrecht for work 75.00 of C. Hoberg for services

75.00 of C. Hoberg for services 137.50 of F. Mochling for services following bills allowed in full and the Clerk directed to deduct the amount from the subscription-stocks.

17.28¢ of H. Dreyer for planks 26.13 " C. Wiche " " 21.78 " T. Lahaye " " 45.84 " F. Mochling " " 82.22 " A.Bodenstab " " 42.00 " Demjen " work 23.75 " J. Brand " " On motion the board adjourned till to-morrow at 10 o'cl 10 A. M.

> Chs. Adolphi Secy.

Office of the Sheboygan & Calumet Plankroad Co. 23 July 1857.

Present:H. F. Belitz: No Quorum present the board adjourned sine die.

Chs. Adolphi Secy.

Annual meeting of the stockholders of the Sheboygan & Plankroad Co. 23 July 1857.

On motion of Mr. Belitz, Mr. John Mallmann was appointed as president and Chs. Adolphi as Clerk of the meeting. On motion of A. Pott the stockholders proceed to the election of the directors of the Sheboygan & Calumet Plankroad Co. for

the ensuing year. On motion of H. F. Belitz the president and the Clerk were appointed as tellers. Mr. Wm. Kross presented his credentials to vote as agent for the City of Sheboygan for\$10,000 stocks. Mr. H. F. Belitz presented his credentials to vote as agent of the town of Schleswig for \$6000 stocks.

On motion of Mr. Pott resolved, that the Clerk shall tead the annual report of the Directors of last year.

The Clerk declared that he did not receive any report, and on motion of Mr. A. Pott resolved, that the Clerk give a notice to every Director to make an annual report of the Directors at the first Wednesday in August next. The poll was opened.

On motion the meeting adjourned till 2 o'cl P.M.

On motion of H. F. Belitz resolved: to close the poll at 4 o'cl P.m. Mr. L. Lucke presented his credentials to vote as agent of the Town of Hermann for \$10,000 stocks. The poll closed, 1053 votes were casted. Wm. Kroos received 1052 votes Luecke L. 653 C. Oesau -653 J. -Bredow 652 A. -续 Pott 652 J. Schubert --

ti 12 Wm. Halbach 400 -11 G. Stanmi 400 11 -J. Mallman 1 On motion of H. F. Belitz the Messrs. Wm. Kross, L. Luccke, C. Oesau, J. Bredow, and A. Pott were declared as directors of the Sheboygan & Calumet Plankroad Co. for the ensuing year. No further business the board adjourned.

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401

400

\*

J. Mallmann President

Chs. Adolphi Secy

J. Schneider

Office of the Sheboygan & Calumet Plankroad Co., 23 July 1857 at 41 o 'cl P.M.

Pre sent: H. F. Belitz, P. Schweighofen, J. Schubert. On motion of P. Schweighoffen Mr. H. F. Belitz was appointed as chairman. Garnishee of F. Mochling against J. A. Tech accepted and filed.

Bill of J. Quintus of \$4.50 for printing laid on the table. Bill of J. Becher of \$9.00 allowed.

On motion of J. Schubert resolved: to issue an oreder of \$5.00 in favor of Chs. Adolphi Clerk to pa y 5 workmen for their trouble.

On motion the board adjourned till next Wednesday at 10 o'cl A.M.

Chs. Addiphi Secy.

Office of the Sheboygan & Calumet Plankroad Co. 27 July 1857

Present: E. Fox Cook, J. Schubert, P. Schweighofen, H. F. Belitz H. F. Brooks. On motion of E. Fox Cock, J. Schubert and Chs. Adolphi were ap-pointed to make a report to the new board of Directors. On motion the board adjourned sine die.

> Chs. Adolphi. Secy.

> > 70.70

#### 2 o'cl P.M.

Office of the Sheboygan & Calumet Plankroad Co. 28 July 1857.

Fresent: Wm. Kroos, A. Pott, L Luecke, C. Oesau. Cm motion of Wm. Kroos, Mr. A. Pott was appointed as President pro temp. Proceedings of the last stockholders meeting read and ordered to be recorded. On motion A. Pott was elected as President and Chs. Adolphi as Secretary of said Co., and the salary of the Clerk was fixed at \$100 for the ensuing year. On motion D. Taylor was appointed as treasurer for the Co. Resignation of J. Bredow as Director was read, accepted and on motion H. F. Belitz was appointed as Director to fill the vacancy in place of J. Bredow. On motion the board adjourned for 5 minutes. Board met: present, W. Kroos, A. Pott, L. Luecke, C. Oesau, H.F. Belitz. Two petitions for toll gate keepers laid on the table. On motion of H. F. Belitz resolved, to divide the road so far as established in four section commencing from the old village limits of the City of Sheboygan. No. 1, including the road within the City limits of the City of Sheboygan, town of Sheboygan and town Mosel. No. 2, the road within the limits of town Hermann. No. 3, the road within the limits of town Rhein and Schleswig. No. 4, The road within the limits of Town New Holstein and on motion Wm. Kroos was appointed as Superintendent of District No. 1. motion L. Luccke was appointed as Superintendent of District No. 2. motion H. F. Belitz was appointed as Superintendent of District No. 3. motion C. Oesau was appointed as Superintendent of District No. 4. and the wages were fixed at \$2 per day for actual rendered services. On motion of Belitz resolved, to appointe a committee of three to draw the beylaws of the Company. The President, Clerk, and W. Kroos were appointed as committee. On motion of Belitz resolved: that the Superintendent of District No. 2, be authorized to plank two certain places in Sec-tion 15 & 23 not more than 50 rods to the price not exceeding \$12 per 1000 feet for planks. On motion of Belitz resolved: that the Superintendent of the ist District be authorized to plank the road from the South end of Bates addition till the quatterline of Section 15. On motion of Belitz resolved: that the Superintendents of the different districts are directed to make agreement for quit claim deeds for right of way in the resp. districts subject to the approval of the Directors and make their report at the next meeting. On motion the board adjourned till the 12 Aug. 1857.

office of the Sheboygan & Calumet Plankroad Co. 13 August 1857. Present: A. Pott, Wm. Kroos, C. Oesau, H. F. Belitz. Petition of Hoberg, Weiser, Wedemeyer, Kohlhaus for the toll gate keepers read and laid on the table. On motion of H. F. Belitz resolved: to collect the toll for seven miles and give notice of this resolution to the re sp. toll gate keepers. The petitions for toll gate keepers were taken off. On motion of Belitz resolved: that the toll gate keepers give security of \$400. to the treasurer of saod Co. subject to the approval of the President & Clerk. On motion of Belitz resolved: to appoint F. Moehling as toll gate keeper for Gate No. 2 for six months, commencing on the 1st August, and that he receives as salary all the toll money collected without tickets, and that he makes a gate on the so called Schnappsville on his expenses. On motion of F. Belitz resolved: to appoint C. Hoberg as toll gate keeper of No. 1 for six months from 1st August 1857 for a salary of \$50 for said six months. On motion of C. Oesau resolved: that the Directors reserve the right to declare the contracts so be made with the toll gate keepers disolved during the time of contract. Report of the committeeof the last year read and on motion laid on the table till the report of the Treasurer will be presented. On motion of W. Kroos a committee of Wm. Kroos & H. F. Belitz with assistance of the Clerk were appointe d to invesitgate the matter of H. A. Brooks. On motion of Belitz resolved: to a ppoint a finance committee of one, and Mr. C. Oesau was appointed as the same. Bill of \$120 of A. Pott allowed to pay the workmen under Schubert Bill of \$7.03 of J. Schubert allowed Bill of \$4.50 of J. Quintus allowed Bill of \$33.50 of J. Schubert allowed On motion of Kroos C. Oesau was appointed as paymaster of District On motion of Kroos C. Oesau was appointed as paymaster of District No. 3 On motion re solved: that the President & Clerk will be directed to issue an order of \$45.83¢ in favor of C. Oesau, paymaster of District No. 3 to pay the laborers on the road in that Dis-trict, chargeable to the Schleswig fund. Bill of \$13.00 of Pieper allowed chargeable to the Schleswig fund. Ħ 1.00 of Koll -= 12 11 Bill of 教 10 11 -= -13 . -Bill of 28.00 of H.F.Belitz On motion A. Pott was appointed as paymast er of District No.1 Report of the overseer of District No. 3 read, accepted and ordered to be filed. On motion the Secreta ry was directed to procieve a Stampbook for said Co. On the board adjourned till to-morrow.

Office of the Sheboygan & Calumet Plankroad Co., 14 August 1857.

Present: A. Pott, W. Kroos, C. Oesau, F. H. Belitz. Bill of P. Schweighofen of \$63.70¢ allowed Bill of W. Kastner of 56.40 allowed Different bills laid on the table & rejected Report of the Treasurer read accepted and ordered to be filed. Bill of \$97.05 in favor of A. Pott paymaster of District No. 1, to pay the workmen in that district allowed, and on motion the superintendent of that district was requested to make a specification of the work done on that road. Bill of Wm. Kroos of \$23 allowed. On motion of Belitz resolved: that the services of the different Superintendents of this road be limited not not more than three days in the week. On motion D. Taylor was requested to act as attorney of the road. On motion the Clerk was appointed as collector of the toll gate money and ordered to keep the proper accounts, pay the money over to the treasurer.

On motion the board adjourned to the 9th September 1857.

Office of the Sheboygan & Calumet Plankroad Co., 16 September 1857 Present: A. Pott, C. Oesau, F. H. Belitz, L. Lucke, Wm.Kroos. Preceedings of the last meeting read and adopted. Bill of J. Quintus of Bill of F. Beckfeld of Bill of Beckfeld & Scneider 4.75 allowed 48.96 allowed 71.93 allowed Bill of R. Themar 2.25) Bill of P. Schweighofen Bill of P. Schweighofen 75.00 7.22) laid on the table Bill of P. Schweighofen 13.18) Bond of C. Hoberg presented and ordered to be filed 2 Quit claim deeds for right of way filed and the Clerk di-rected to issue an order of \$30.00 in favor of J. Schetter and one of \$30.00 in favor of Silbernagel for right of way. F. Belitz was appointed as paymaster in district No. 2, and on motion resolved to draw an order of \$275. in favor of Belotz to pay for work done in district No. 2 under the superintendence of L. Lucke. On motion an order of \$461.30 was drawn in favor of C. Oesau to pay the laborers on the road in district No. 3, chargeable to the Schleswig fund. Bills of H. F. Belitz of \$24.00 and of A. Ruppenthal of \$8.00 allowed and charged to the Scleswig fund. On motion a bill of \$11.00 in favor of Belitz was allowed to pay the expenses of the Directors for revising the road on the 13 August 1857. Adjourned for one hour. On motion the Clerk was directed to bring all the quit claim deeds given for the right of way on record. Two settlements with the laborers in the 3rd district were presented & the Clerk directed to compare the same with the bills. On motion an order of 175.50 was drawn in fa vor of A. Pott to pay the workmen in the 1st district. Bill of H. Wedemeyer of \$00.63¢ allowed. Bill of J. Schneider of \$5.00 laid on the table. On motion of Belitz, Mess. Lucke & Oesau were appointed as a committee to investigate the condition of the road in town S cleswig, provided that the committee do not charge traveling fees. Report of the committee on Brooks matter presented & accepted. On motion resolved: to extend a certain contract to build two miles road in town Schleswig with Belitz & Lubben till 15th June 1858. On motion the board adjourned till the 14th October next. Chs. Adolphi,

Secy.

Office of the Sheboygan & Calumet Plankroad Co., 14 October 1857.

Present: A. Pott, L. Luecke, H. F. Belita, Wm. Kroos. Bond of F. Mochling as toll gate keeper, presented, accepted and ordered to filed. Report of H. Belitz presented, and ordered to be filed. Report of L. Luccke presented and his account of \$291.53¢ allowed and the Clerk directed to issue an order of the same amount in favor of H. F. Bel itz, paymaster of district No.2 to pay the 1borers in the said district Following bills allowed: \$14.00 of L. Luccke for superintendeny 3.00 of M. Jipp teaming 23.00 of H. F, Belitz teaming superintendency Schleswig 5.00 of A. Bott teaming services 13.18 of P. Schweighofen tools the note payable in one month 5.00 of Chs. Meyer for recording 1.00 of Van Daen for services 25.00 of C. Adolphi for services 4.00 of J. Schneider for services 2.00 of F. Reisch for road work 24.00 of Wm. Kroos for superintendency 6.00 of F. Schwarz for teaming by motion chargeable to his share. The salary of the President was fixed at \$100.00 and \$25.00 allowed for his 3 months salary. Following bills laid on the table: \$27.60 of W. Kastner 75.00 of P. Schweighofen 18.95 of H. Bodenstab Bill of H. F. Belitz of \$438.45% allowed and on motion resolved that the Clerk be directed to draw an order of the same amount in fa vor of C. Oesau paymaster of district no. 3, to pay

laborers, chargable to the Schleswig fund. On motion resolved: to authorize the President, to commence legel proceedings against J. T. Rosenthal for right of way

through his land.

On motion the secretary was directed to issue an order of \$25. to P. Julian and \$40.00 to P. Silbernagel for right of way. On motion the Secretary was requested to ask Mr. J. Schneider for his report.

On motion the President was instructed to enter a contract with Mr. L. Luccke for gravel. On motion the board adjourned till the 25th November 1857.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 25 November 1857. Present: A. Pott, C, Oesau, H. F. Belitz, L. Luccke. Preceedings of the last meeting read and adopted. On motion of H. F. Belitz resolved: that the President and Clerk will be directed to issue an order of \$8 in favor of J. Schroeder for right of way through his land. On motion of L. Luecke, F. Mochling was dischared as toll gate keepre on gate No. 2, and G. Schlichting was appointed to fill the vacancy as toll gate keeper with the instruction to give the necessary bonds. Bill of L. Luecke for work done the road of \$334.73 presented and on motion of H. F. Belitz resolved: that the Clerk will be directed to issue on account of said bill the sum of \$330.73 in favor of H. F. Belitz, paymaster of district No. 2 Bill of H. F. Belitz of \$873.43%, presented and on motion of L Luccke the Clerk was directed to issue an order in the same amount in favor of C. Oesau, paymaster of district No. 3, to pay the workmen on said road, chargeable to the Schleswig fund. Following bills allowed in full. \$ 6.90 for planks of F. Luecke 28,98 " " H. Ulrich 5.04 " = " P. Schweighofen " W. Kastner -27.60 2.50 " recording of Chs. Meyer -" stationery of Chs Adolphi " handles of J. Ruppenthal ( Schleswig fund) 2.06 1.38 \* Superintendence of L. Luecke 21.00 \* ork of H. Hoph
\* Services of C. Oesau (Schleswig fund)
\* services of H. F. Belitz allowed at \$26.00 (Scleswig) 11 1 75 6.00 32.00 fund) 78.41 " Planks of Beckefeld & Schneider, chyble from the shares of stocks & Co. 75.00 " Superintendency of P. Schweighofen at \$65 chgble from his shares. Bill of W. Kroos laid on table. On motion resolved : to issue an order of \$1.78% for over paid amount on shares in favor of T. Lahey, to be taken out in wattickets on the road. On motion of H. F. Belitz resolved: that L. Luecke be authorized to cause the road in district No2 to be gravelled, provided he employs no other teamster as such, who are indebeted to the Co. On motion of Belitz resolve: that the Shebeygan & Calumet Plankroad beestablished in Section 1 in town Rhein, according to a blue line drawn in the survey of Tedeman, and that Mr. Belitz be instruct ed, to enter a contract with Tr. Altenburg in Town of Rhein for right of way, not exceeding the sum of \$200., payable in 4 or 6 months from the date of the contract. On motion of C. Oesau resolved: that a 3rd toll gate on the roa d be directed West of the Greenbay road at the 1st December next, and that a committee will be appointed to enter a contract with the respective tollgate keepers and report at the next meeting. A. Pott & C. Adolphi were appointed as committee.

Continued

On motion of H. F. Belitz resolved: that the contract between this Co. and Christ Kletzin for building a bridge across the Sheboygan river in Section 34, Town 17, R. 21, be altered, so as to insert pine Planks for oak Planks, where said contract reads of the cover of said bridge, said planks to be 16 deet long, provided that the less amount of planks under the alteration be deducted from the amount, the contract calls for and provided further, that the said Kletzin consents to the alteration.

On motion of L.Luecke, H. F. Belitz was requested to act as committee to make a settlement with I. A. Tech on his contract.

On motion the board adjourned till the 20th December next.

Office of the Sheboygan & Calumet <sup>P</sup>lankroad Co. 9th December 1857.

The President A. Pott bought of F. Altenburger the right of way through his land under following conditions: \$100 cash by delivery of the deed \$50. payable in 2 months \$50. in 4 months with interest at 12%.

> Office of the Shebpygan & Calumet Plankroad Co. 29th December 1857.

Present: A. Pott, W. Kroos, L. Luecke, C. Oesau, H. F. Belitz. Preceedings of the last meeting read and adopted. \$----- Of Altenburger }
60.00 \* P. Schweighofen Rejected
90.00 \* P. Schweighofen 90.00 ª " T. Lahey 3.50¢ " R. Themar " D. Van Daen 2.25 2.25 Laid on the table " C. Fischer 1.00 Following Bills allowed in full: 4.00 of F. Mochling, on account of his share 176.37 "F. Apke """""" 25.00 "Chs. Adolphi 2.00 "J. Becker 42.00 "J. Bodenstab (\$12.78% on stocks & 29.22% in order) 42.00 \* C. Oesau ( 2.00 belong to Schleswig fund) 26.00 \* H. F. Belitz (Schleswig fund) 3.00 \* F. Weise 2.50 \* F. Reisch 6.00 \* Schwarz & Roth (\$3.00 in order & \$3.00 on account of his share) 11.25 " F. Holting on account of his sha re 50 " G. Schlichting Report of A. Pott & C. Adolphi in regard to toll gate No.3 read & accepted. Bill of H. F. Belitz of \$477.89% for work done in district No. 3 allowed, and the Clerk directed to issue an order of the same amount in favor of C. Oesau, paymaster of district No. 3, Chgbl to Schleswig fund. The board approved the action of A. Pott in regard of the right of way through Altenburger's land. Bond of G. Schlichting as toll gate keeper presented and approved. Report of H. ". Belitz as committee on Techs account presented and ordered to be filed. Report of the treasurer referred to a committee of: On motion resolved to suspend toll gate No. 3 from the 2nd. January next till further order. On motion resolved: that the toll ga te keepers of gate No. 2 will be directed to close the road, commonly Schnappsville road, by a gate and charge a usual rate of toll. On motion resolved: that a committee of Luccke, Kroos & Oesau be appointed to investigate the work done under the Superin-tendency of Mr. Belitz in district No 3 and give further instruction, what work to be done at present.

Reloved on motion of Mr. Belitz, that the Superintendentof District No. 4, Mr. C. Oesau be and is hereby instructed to enter into contract or contracts for the right of way through the Town of New Holstein and to allow such sums of no ney for the same as reported by him, provided that this contract be null & void and no payments be made on the part of the Co. if the said town refuse to take stocks in said road to an amount not less than \$6000.

Resloved further: that the Company pledge themselve not to make any alteration in the course or route of said road within the town of New Holstein if the said town vote for an amount of stock as mentioned in the preceeding resolution, and that all such amount of stock be applied in the construction of said road with in the said limits of said town, provided said town votes in the affirmative on said subject within 8 weeks from the date hereof . and resolved further that the Secretary be instructed to furnish a copy of this resolution to the Supervisor of said town of New Holstein.

On motion of H. F. Belitz resolved: to allow \$50. to Mr. D. Taylor as salary for his services sa Treasurer for the last 6 months

On motion adjourned till the 18th January 1858.

Chs. Adolphi, Secretary. Office of the Sheboygan & Calumet Plankroad Co.

Sheboygan, 18 January 1858.

All the Ditectors present: Preceedings of the last meeting read and adopted. Bill of Henne of \$16.66 rejected. Bill of Heuser of \$24.00 laid on the table and the Inspect-or of district No. 1 instructed, to inquire about the right of way through Hildebrand's land and report at the next meeting. Following bills allowed in full: \$3.00 of F. Burhop 2.95 of F. Meeker 2.86 of W. Heuser 3.00 of S. Gafer 4.08 of F. Wickersberg 2.40 of Wm. Kastner. H. Belitz was requested to collect the bill for tol knoney of \$4.90% against Glover & Mc. Kallister. Billof \$10 of Olmstedt rejected. On motion of Belitz resolved: that D. Taylor Esq., Treasurer of this Company be requested to arrange his said office so that he be represented as such Treasurer during his absence. A. Pott, Pres. Bill of C. Oesau of \$6.00 allowed and charged to Schleswig fund. Bill of W. Kroos of \$6.00 allowed at \$4.00. Report of the investiga tion committee for work done under the Superintendency of Belitz presented and ordered to be filed. On motion resolved: that the Stocksuberibers of town Holstein are released from their subscription, if the town votes not less than \$6000 for bonds, for the Flankroad. On motion H. Greve & C. Lindemann in town Schleswig were released from their subscriptions. Bill of Kroos & Stoddard of \$21.50 laid on the table Bill of \$147.70 of Belitz for work done under his superintendency allowed, and an order in favor of C. Oesau allowed to paythe same, charged to Schleswig fund. Bill of \$ 1.25% of R. Hoerchen allowed and chgd to Schleswig fund Bill of \$ 20.36 20.36 of Belitz 7.50 of C. Tedemann 6.00 of F. Belitz 6.00 of F. Belitz Bill of Bill of Bill of 赣 -若 --18 12 --12 -14 --Bill of " at \$3.00 and chgd to Schleswig fund In amendment to the contract of Kletzin to build a bridge was accepted, and ordered to be filed. The board adjourned till

the 18th February 1858.

Office of the Sheboygan & Calumet Plankroad Co. Sheboygan 18th Febr. 1858.

Present: A. pott, H. F. Belitz, L. Luecke, W. Kroos. "receedings of the last meeting read and adopted. Bill of Koss & Stoddard allowed , payable in four weeks \$26.16¢ Bill of A. Pott of 51.00 for the right of way, paid to Altenburger allowed Bill of C. Hoberg of \$50.00 allowed, \$25.00 chgbl. to his stocksubscription, and \$25.00 payable in 6 weeks. Bill of D. Taylor of \$150.00 allowed, payable in three months. 5 bills for the work on the road next to the Pigeon river laid on the table. The Clerk was directed, to advertise a new payment of 20% on the Stocksubscription.

petition of Wedemeyer laid on the ta ble. Adjourned till the 24th next at the A. Miller house in the village of Altona in town Holstein.

Chs. Adolphi Secy.

Office of the Sheboygan & Calumet Plankroa d Co. New Holstein 24th Febr. 1858.

Board met according to adjourment. Present: A. Pett, H. F. Belitz, C. Oesau. Resolved: that the Clerk be requested to inform the super-visor of the Town of New Holstein that the board of Directors of said company is in session and ready to business. On motion the meeting adjourned until the 20th day of arch 1858 to be held in Sheboygan.

> H. P. Jensen Appointed Clerk of the meeting.

### Office of Sheboygan & Calumet Plankroad Co.,

Sheboygan 20th March 1858.

Present: A. Pott, H. F. Belitz, W. Kroos, L. Luecke. Preceedings of the last meeting read and adopted. Resolved: to pay to C. Wagner his over paid amount of \$1.40 on his share stocksubscription. On motion the bill of N. eurer of \$24.00 was allowed at \$5.00 Bill of L. Luecke, Superintendent of District No. 2 for work done of \$88.27¢ allowed and the Clerk directed to issue the same amount to H. F. Belitz, paymaster of district No. 2 to pay the laborers. Bill of \$3.00 of L. Luecke allowed Bill of M. Juckem of \$16. chagbl to his share Bill of J. Juckem of 1.50 Chgbl to his share 1.50 Chgbl to his share Billof H. Roth of \$1.50 chgbl to his share Bill of A. Tetschke of \$15.50 Chgbl to his share Bill of C. Rehfuss of \$3.60 chgbl to his share Bill of J. Eisold of \$4.05 Bill of F. Weise of \$3.60 Bill of A. Pott of \$30.00 for right of way, payable in 3 months Bill of A. Pott of \$5.00 for salary payable in 3 months Bill of W. Kross of 32.00 allowed \$16.00 in shares & 16.00 pay in three months Bill of H. F. Belitz \$30.609 Bill of a a 2.00) payable in a Schleswig bond now Bill of " " 15 2.00) in the hands of the Treasurer Bill of " " -5.00) Order of J. Schneider of \$91.79 referred to the attorney for report Bill of \$1.50 of H. P. Jensen laid on the table Report of paymaster in district No 2 ordered to filed Adjourned till the 21st April 1858 at 11 o'clock A. M.

Office of the Sheboygan & Calumet Plankroad Co. Sheboygan, 21 April 1858.

Present: A. Pott, H. Belitz L. Lucke

Predeedings of the 1 ast meeting read & adopted.

On motion of L. Lucke resolved: that Mr. Belitz be authorized to alter the direction of the road through Altenburgs land according to the proposition of the same under the condition, that this direction be not averse to the interest of the Co. & provided further that Altenburger returns a certain note of \$50.& interest given by A. Pott, for the right of way for his land. On motion resolved: that Belitz be authorized to alter the road in Sec. 29 & 30 in Town 17 Rge 21 without further expenses and damages for the Co.

On motion of Belitz resolved: that the Hon. the "ayor & Common council of the City of Sheboygan be respectfully requested to repair Superior Street from 13th to 12th Street, and 12th street from Superior to Michigan street, as the present condition of said Streets renders passage impossible and greatly damages the interest of said Co. & the City.

Bill of \$36.00 of H. Dreyers allowed, chargeable to his share. Bill of 2.25 of E. Wehrmann ", chargeable to his share.

On motion the Directors entered into contract with G. Schlichting to make a culvert across the plankroad opposite his house at \$5. On motion the board adjourned till the 2nd. June 1858.

> Chs. Adolphi, Secy.

W. C

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 2nd. June 1858.

The whole board present. Preceedings of the last meeting read and adopted. Communication of the town Clerk of town Schleswigordered to filed. Communication of Mr. Gutheil laid on the table. An order of \$52.50¢ allowed to A. pott for money advanced to Altenburger, for right way. Bills of H. Ulrich and 13 others allowed, to be charged to the share. Bill of J. Brand of \$4.50 allowed to be chared to the share. Bill of A. Tetschke of 1.00 Bill of A. Kohlhan of 1.00 11 -11 22 -11 -Bill of J. Juckem of 2.00 Bill of H. Trester of 6.00 63 22 12 -11 --. 19 -\*\* ----Following bills allowed in full \$1.05 of W. Kroes 2.25 of G. Michel 2.00 of W. Kroes 2.50 of H. Wedemeyer 5.25 of F. Schwarz payable  $\frac{1}{2}$  in cash and  $\frac{1}{2}$  in share. On motion of F. Belitz resolved: to appoint a committee of three to collect the delinquent amount on shares in this city , and that the committee shall have the power to instruct the Superintendent, how and where the money collected shall be used. The President apponted Mrs. Belitz, Luecke, Oesau as committee. On mction of Belitz resolved: that C. Oesau be instructed , make arrangements with the farmers in Section 5 & 6 in T. 16, R. 22 for right of way. Bill of G. Schlichting of \$73.63 laid over. Bill of A. H. Brooks of \$6.00 laid on the table. On motion resolved: that the treasurer will be directed not to pay a certain order in favor of Jacob Schneider of \$91.79 Dollars dated the 24th Sept. 1855, and signed by E. Fox Cook Pres. and. C. Zaegel Secy. The 3 quarter of salary allowed to the President and Secretary. Contract with Lubben & Belitz was extended to the 28th of this month and on motion Luecke & Oesau was appointed as committee

to look for the fullfillment of said Contract and report at the next meeting.

Contract between the Supervisors of town Schleswig & H. Belitz

for the use of a road laid on the table. On motion of Oesau resolved: that the Superintendents be directed to send to the Clerk, till the 15th July next, a specified re-port of the work done and the money invested in their respective Districts.

The board adjourned till the 1st July next.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, 1 July 1858.

The whole board present: Preceedings of the last meeting read and adopted, with the exception, that the extention of the contract with Lubben & Belitz was fixed till the 1st july in place of 28 June . Communication of the town Clerk of Schleswig laid on the table. 2 Bills of P. Schweighofen of \$60. for superintendency for 1855 of \$90. for attending meetings 1855 were taken up and motion of C. Oesau rejected. It was permitted to P. Schweighofen to with draw those bills. The Clerk was directed to put a notice for election of the directors of the Co. in Mills and Tilliers paper for the 27th next at 10 o'clock A. M. Bill of toll gate No. 1 against P. Ernst for \$9 presented and the Clerk directed to notify Mr. Ernst that the attorney of the Co. will commence a lawsuit against him , if he don't pay the amount in the course of a week. Bill of W. Kroos of of\$ 4.00 allowed Bills of Wedemeyer of 3.45 " Bills of W. Kroos of 34.00 chgbl to his share 3 Bills of C. Oesau of 19.00, \$6.00 Schleswig fund, & \$13.00 general fund Bills of H. F. Belitz of 14.00 chgd to his share. The report of C. Oesau in regard of the right of way accepted and the President authorized to procure the quit claim deeds accord-ing to the agreement of C. Oesau with P. Arnold, J. Maurer & Co., provided that this resolution don't come in collision with the Charter of the Co. 2 Bills presented for work done in District No.1, to the amount of \$449.23, \$420.95, of which are chargeable to the shares, and \$28.30 in orders. Bill of \$455.48¢ of H. F. Belitz for work in District No 3 allowed. and the Secretary directed to issue the amount in favor of C. Oesau paymaster of that district, chgbl to Schleswig fund. \$200.00 in Schleswig bonds allowed to Kletzin & Schlichting on account of their contract to build a bridge. The contract of Lubben & Belitz was extended till the 24 July 1858 On motion resolved: that a Superintendent has no right to charge more than three half days in the week for his services as such officer. Adjourned till the 26th July 1858.

## Special Meeting.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, 8 July 1858.

Present: A. Fott, L. Luecke, W. Kroos. On motion of W. Kroos resolved: that the Superintendent of District No. 3 of the S. & . P. R. Co. H. F. Belitz is hereby ordered, to stop all further work on said road in said district and enter in no contract whatsoever with any party for the repair, construction or building of said road, this resolution however shall not so be construed as to effect a certain contract entered into by said Co. of Belitz & Lubben for the grading of two miles on ssaid road.

Signed by A. Pott, President.

The board adjourned till the 26th July 1 858.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 26 July 1858.

Present: A. Pott, L. Luecke, W. Kroos. Bill allowed of C. Krez at \$5.00 Bill allowed of F. Lawrence \$ 3.00 chgbl to hi share Bill allowed of C. Adolphi 25.00 Bill allowed of A. Pott 25.00 Bill allowed of L. Luecke 8.00 Bill allowed of W. Kroos 1.25 Bill allowed of W. Kroos 20.00 Bill allowed of A. Brand 7.60 Chgbl to his share Billoallowed of H. Thiess 3.50 Adjourned till 1 o'clock.

1 o'clock P?M.

All present: Report of Chs. Adolphi adopted and orde red to be filed. On motion of Oesau resolved: that a certain contract, made between F. H. Belitz & Lubben and the Sheboygan & Calumet Plankroad Co., dated 20 August 1856 shall be cancelled provided that a new binding contract will be made by which said Belitz under penalty is bounded, to finish the deliquent 80 rods and a bridge in the course of 8 weeks with the conditions, under which said bridge shall be built.

On motion the President & L. Luecke were appointed as a committee to enter into a new centract with H. F. Belitz. 2 Bills of \$371.47¢ for work in the district allowed payable in shares and \$34.10 in orders.

Adjourned till 4 o'clock P. M.

4 o'clock P.M. Bill of C. Hoberg allowed at \$50.00 payable in 2 months Bill of G. Schlichting " 66.62 " 3 " Judgement of P. Schweighofen presented by J. Wedig of \$19.62 ordered to be paid. Bill of C. Jensen allowed at 1.50

	when the starts	0.4	00 0 CHOCH	COTTOMOC	r co u	1.000			
•	B111	of	C. Oesau	11	N	8.00	Schleswig	Fund	
	Bill	of	Goeres	11	11	21.10	Ħ	11	
	<b>Bill</b>	of	Pieper	-	-	6.75	47	11	
			Ruppenthal	. #	н	5.25	19	n	
	B111	of	Tiedemann	11	11	4.00	ęŧ	11	
•	Bi11	of	H. F. Beli	tz "	- 11	8.00	11	11	
	2 Bil	115	of H. F. B	elitz 1	laid	on the	table		

On motion resolved : that the Clerk be directed, to issue to Hugo Lubben a certificate that he is entitled to \$650. in shares on the Sheboygan & Calumet Plankroad Co., and that his and Belitz contract with said Co.for building two miles, dated the 20th August 1858 is hereby cancelled. The new contract with H. F. Belitz Accepted and ordered to be filed.

On motion the board adjourned sine die.

Annual meeting of the Sheboygan & Calumet Plankroad Co., City of Sheboygan Courtroom, 27 July 1858.

The meeting was organized, and on motion A. Pott was appointed as president and Chs. Risler as Secretary. The Report of the old Directors and superintendents of the different districts were read. Motion was made, that a committee of five should be appointed to examine the reports of the Directors and of said Co. The motion was seconded and carried and the following were appointed as committee: G. Stamm, Ch. Stoelting, F. Gutheil, F.Schwarz H. Dreyer, and it was further resolved, that said committee shall report in 4 weeks to the board of Directors. On motion resolved: that no person hereafter elected and acting as director of the Sheboygan & Calumet Plankroad Co.shall be entitled to or receive any compensation for services performed either as Director or Superintendent of said Co. Cn motion adjourned till 2 o'clock P2M.

2 o'clock P.M.

On motion resolved by the stockholders of the Sheboygan & Calumet Plankroad Co., now here present, that we conside r it unfair for any agent of a town or city, who represents such city or town as a stockholder in said Co.to vote for such city or town at this election of Directors in such Co. for himself as in our opinion it is a violation of his trust. On motion a committee for examination of the credentials, Messrs. E. Fox Cook, G. Stamm & F. Geele was appointed.

On motion adjourned for half an hour.

The meeting called to order and on motion resolved: to proceed to the election of the directors. L. Luecke & H. Dreyer were appointed as tellers.

J. Schneider	received	1119	votes.
L. Luecke	11	1119	19
A. L. Weeks	n	645	53
F. R. Gutheil	**	983	**
C. Wiehe	1	668	11
J. Schubert	8	477	. 11
H. Dreyer	11	384	n
H. F. Belitz	11	136	10
Halbach		64	88
a +		TT	

On motion J. Schheider, L.Luccke, F. R. Gutheil, C. wiehe and A. L. Weeks were declared Directors of the Sheboygan & Calumet Plankroad Co. for the ensuing year.

On motion the meeting adjourned sine die.

For Chs. Risler, Secy.

# Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 28 July 1358.

The Directors notified, of their election met and appointed Chs. Adolphi as Secy pro. temp.

On motion A. L. Weeks was elected as President of the board. On motion Chs. Adolphi was appointed as Secretary with a salary of \$50.00 per year with the understanding, that the board wilk increase his salary, when his services surpass the amount of the same.

Chs. Adolphi was directed to procure a seal for the Company as cheap as possible subject to the decision of the board. On motion the President was directed to enter into a contract with the Agent of the Wisconsin Stage Co. for the toll on the Plankroad at 1/ pr. day. On motion resolved :that the members of the board of directors

On motion resolved : that the members of the board of directors as committee of the whole investigate the condition of the whole line of the roa d at the 7th August 1858. On motion the board adjourned till the 14th August next.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 14 August 1858.

Present: Schneider, Luecke, Wiehe, Gutheil. Schneider was appointed as president pro. temp. Resignation of A. L. Weeks laid on the table till after the adjourn-ment, and on motion Mr. Schneider was directed to ask Mr. Weeks to take his resignation.back. Bill of C. Adolphi for a scalpress of \$6.25 allowed, and bill of C. Telleer of \$3.00. On motion of Mr. Gutheil resolved, that the proposals for toll gates shall be handed to a connittee to be appointed by the president and that the committee shall report at 2 o'clock P.M. Messrs. Gutheil, Lucke & Wiehe were appointed as a committee. A. Petition of stockholders read and referred to the same committee with the instruction to report after the adjournment. On motion resolved, that the whole board as committee in whole make a report about the investigation on the 7th August of the condition of the road.

Adjourned till 2 o'clock P.M.

The resignation of A. L. Weeks was taken up and on motion accepted. On motion the board proceeded to the election of a new director to fill the vacancy of Mr. Weeks. Mr. Ch. Zaegel received all the votes and was declared as director of the Sheboygan & Calumet Plankroad Co. Mr. Schneider was elected as president of the board of directors. The committee reported against the above mentioned petition and the report was accepted.

report was accepted. On motion resolved, that the secretary as collector of the road shall settle immediately with the toll gate keepers. On motion resolved to elect the toll gate keepers for the sala ry of \$33 subject to the control of the Co. with a sufficient bond of \$500, and that the toll gate keepers now elected must remove the gate, if necessary, on his expense.F. Weise received the majority as toll gate keeper of gate No. 1 and was declared as toll gate keeper for that gate subject to the foregoing resolution. G.Schlicht-ing was elected as toll gate keeper for gate No. 2 under the same conditions. conditions.

On motion of F. Gutheil resolved, to discharge the old superintendents of the road from their duties so far, as to prevent them from further expenditure of any moneys on account of the Co. On motion resolved, that the inspectors of the different districts to be elected, have the right to use the amount only till \$5.00 for repairing the road, and from \$5 to \$10 with the permission of the president, and all repairings over \$10 subject to the de-cesion of the board. Mr. Zaegel was appointe das as inspector from the city to Lahay's farm. Mr. Wiehe was appointed as inspector from Lahay's farm to the Washington house, Mr. Luccke from the Washington house in district No. 3, and Mr. Gutheil in district No. 4.

On motion resolved, that the superintendents of the last year shall deliver all the books and belongings to the company, and now in their possession, to the new elected inspectors of the Co. On motion resolved to appoint a committee of two, to arrange the business in regard of the toll gates and the control of the same. Messrs. Schneider and Chs. Zaegel were appointed as committee.

continued

### continued

On motion of C. Zaegel resolved, to authorize the president of the S. & C. P. R. Co. to make arrangements for covering the amount of not more \$5000, and that he is hereby a uthorized to give said road from the limits of the City of Sheboygan up to the Greenbay road as first security.

On motion resolved, that Messrs. Luecke, Wiehe, and Gutheil act as a committee to make arrangements to buy the right of way, through Section 6 in Town Hermann and report at the next meeting.

On motion resolved, that the offer of Mr. Bekefeld shall be accepted to pay his & Stocks & Co. shares in the plankroad in logs at \$8.00 per mile, that the Co. pays the sawing of the logs nad that Mr. Bekefeld and Stocks & Co.deliver the palnks to the places, designated by the Co.

On motion resolved, that the chair appoints a committee to collect as soon as possible the delinquent shares in town Hermann in work or materials for the road.

or materials for the road. Messrs. Lucke & Wiehe were appointed as committee. Adjourned till the 14 Septr.1858.

Office of the Sheboygan & Calumet Plankroad Co. Sheboygan 14 Septbr. 1858.

The full board present. Preceedings of the last meeting read and adopted. Bill of R. Themar of \$2.25 allowed on account of his share. Bill of C. Hoberg of 4.06 Allowed. Mr. Zaegel was appointed to settle in connection with the Clerk with the late treasurer of the Co. On motion resolved, That Mr. Gutheil be authorized to fill up on the cheapest way the boxes on the bridge across the Sheboygan river in Sect 34 T. 17 R. 21. On motion resolved, that the toll gate keeper of No. 2 will be requested to accomodate the traveling public. On motion Mr. Zaegel was appointed as a committee, to procure seven milestones along the road. On motion resolved, to appoint a committee of 3 to investigate and if correct to accept the work done by H. F. Belitz according to acontract made with the same on the 26th July 1858. Messrs. Zaegel, Wiehe, Gutheil, appointed as committee. On motion adjourned till the 29th Septbr. 1858. Chs. Adolphi.

Secy.

Office of the Sheboygan & Calumet Plankroad Co. Sheboygan 29th Septbr. 1858.

Present: Schneider, Wiehe, Zaegel and Luecke. Preceedings of the last meeting read and adopted. Report of the committee of investigation on H. F. Belitz contract, was accepted and ordered to be filed. was accepted and ordered to be fill Following bills allowed in full: \$1.25% of C. Wiehe .40 of M. Runmelfanger 1.50 of C. Zaegel 1.80 of M. Runmelfanger .80 of Wilms Adjourned till the 23 Octor. 1858.

Chas. Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 1 Octor. 1858.

Present: Schneider, Zaegel, Wiehe and Luccke. Preceedings of the last meeting read and adopted. Bond of toll gate keeper No. 1 accepted and ordered to be filed. 99 · 2 accepted, if he gives an additional security. Communication of Schlichting & Kletzine presented. On kotion resolved to borrow \$800.00 from Mr. J. C. Thayer according to his proposals. On motion resolved, that Mr. Zaegel will be authorized to expend to the amount of \$15 in ca sh or shares for repairing the road in his district. Bill of \$2.00 of Bekefeld allow ed. On motion adjourned till the 18th October inst.

Special meeting of the directors of the Sheboygan " Calumet Plankroad Co., Town Rhein 18 October 1858.

J. Schneider, C. Zaegel, C, Wiehe, L. Luccke and F. Gutheil.

F. Gurheil secy pro temp. Resolved that the board of directors as committee of the whole investigate the road and makes arrangements for the opening of the same, and further resolved that the same committee investigate a certain bridge, Build in Sect 34. in the town of Schleswig by H. Schlichting & Ch. Kjetzin.

The board of directors as conmittee of the whole proceed to investigate the above mentioned bridge, and found that the same was not builded according to the contract, and therefore not accepted by the committee.

Resolved, that \$400 shall be appropriated for the opening of the S. & C. P. R. between the bridge and Sect 34 in the town of Schleswig and the East line of the town of Rhein near Altenburgers house and that said work shall commence immediately, the said work shall commence at once on bothesides under the inspection of C. Wiehe and F. Gutheil, and it further determined that said individuals shall be allowed \$1.50 salary per day, the payment for the laborers shall in no wayexceed 70% per day.

F. Gutheil is authorized to engage a surveyor to establish the course of the road on some certain places.

Resolved: that the S. & C. P. R. Co.accepts the proposition of J. Schneider, Zaegel, Wiehe, Lucke and Gutheil to lend \$800 to said Co., until the 15th day of April1859, at the rate of 12% per annum.

John Mallmann is appointed treasurer of the Co. under special requirement, that all the moneys coming into his hand shall be de-posited in the Evergreen City Bank.

Resolved, that the laborers shall be paid every two weeks, and that the paymaster shall bring in his receipts at every uscceeding meeting.

It is moved and seconded that t Mr. Schneider shall be paymaster. The salary for paymaster shall be \$1.50 per day and free passage. Fellowing bills allowed: \$3.00 of F. Gutheil

2.00 of D. Carsten 1.00 of J. Pinkel )) for road work

1.00 of J. Halbracht)

1.00 of A. Krieger

Fr. Gutheil Secy pro temp. Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 1 Novbr. 1858.

All present: The president reads letter of H. Barret, conta ining offers to advance \$5000 or \$5500 on mortgage bonds on Sheboygan & Calumet Plankroad. On motion the letter was ordered to be filed. On motion of C. Zaegel resolved: to accept the offer of Harrison Barret Esq., to loan to the Sheboygan & Calumet Plankroad Co., on first mortgage bonds on said road the amount of \$5500, with 12% interest per annum, payable semi annually in Barnstable Bank Yarmouth Mass. Said bond to be negotiated by H. Barret Esq. not less than 95%. The bonds are to be issued to \$500 each payable in 5 years in the following terms to wit: \$500 one year after date of issue, \$1000 2 Jowing terms to wit: \$500 one year after date of issue, \$1000 2 years after issue, \$1000 3 years after issue, \$1000 4 years after issue, and the balance of \$2000 by the end of the said 5th years. Further resolved, that the board appoints a committee of three to negotiate the loan with the assistance of J. O. Tayer & B. Williams Further resolved to appoint J. O. Tayer trustee in regard to secure said loan and to receive as such the bonds. A. committee of three were chosen, J. Schneider, C. Zaegel & C. Adolphi. Adjourned till 1 o'clock P. M.

1 o'clock P?M.

All present. Bill of 2 workmen of \$11.20¢) Bill of R. Themar of 1.50 ) for road work allowed On motion the treasurer was required to give a bond of \$3000. On motion resolved to issue an order of \$200 in favor of the payments of the road to pay the laborers in district No. 3 & 4 Adjourned till the 5th inst. at Altenburgers farm.

> Chs. Adolphi, Secy.

Town of Schleswig, Manitowoc Co., November 6th 1858.

Special meeting of the Sheboygan & Calumet Plankroad Co. held in the house of G. Maurer in said town.

All present: C. Zaegel, Secry pro temp. Resolved to authorize L. Luecke to settle about the right of way with Schaefer, Schmidt, Wolf, Koeser, Arnold and report about it at the regular meeting, next.

On motion resolved: to authorize the president to publish notices for giving under contract to the lowest bidder, all the not finish-ed part of the road up to town Schleswig so as he thinks it proper. Adjourned sine die.

> Chs. Zaegel, Sect pro temp.

## Town of Herman 9 Novbr. 1858.

Special meeting at the house of F. Bekefeld.

Present: J. Schneider, C. Wiehe and L. Luecke.

On motion of C. Wiehe resolved, that for the purpose of completing the road of the Sheboygan & Calumet Plankroad Co., said Co. to borrow the sum of \$5500, and to secure said loan, issue the bonds of the Co. numbered from 1 to 11 including both numbers of the denomination of \$500 each, payable to J. O. Thayer in manner following: \$500 on the 1st day of December 1859, \$1000 on the 1st day of December 1860, \$1000 on the 1st day of December 1861, \$1000 on the 1st day of December 1862, and \$2000 on the 1st day of December 1863, with interestant the rate of 12% per annum, payable at the Union Bank in Boston semi annually on the first day of June & December each year.

Resolved, that further to secure said loan this Co. executes and delivers to John O. Thayer a mortgage upon the said road of the Co. extending from Sheboygan to New Holstein, Calumet Co., a distance of ten miles and also upon all the toll houses, franchise and all the rights and priviledges of the said Co.

Resolved, that the president and secretary of said Co. are hereby authorized to, and empowered to excute said bonds and a mortgage for this company to be approved by them.

Resolved, that John O. Thayer be authorized to negotiate said bonds for this Company, at the ra te of not less than 95% upon the dollar. On motion adjourned sine die.

> Chs. Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Town Schleswig, 18 Novbr. 1858.

Present: Schneider, Zaegel, Leucke and Wiehe. On motion resolved: to make a survey & estimates for the contract of the Sheboygan & Calumet Plankroad from the West river bridge next to Kiel in Town Schleswig till Ulrichs farm, and Schneider Luecke, Wiehe and Adolphi as committee to finish the same. On motion resolved to stop all the day work on the road till Saturday night, and the paymaster authorized to draw the necessary money from the treasurer to pay the workmen. On motion resolved to accept all the proposals for the different jobs on the road at the respective places on the 25th this month, to give the contracts to the lowest bidder, with the right of 3 days time, for consideration, & to fix the conditions. On motion adjourned till the 25th inst. at Kiel.

> Chs. Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Kiel 25 Novbr. 1858.

Present:Schneider, Luecke, Gutheil, Wieheand Zaegel. Zaegel appointed as Secy pro temp.On motion of Wiehe resolved: not to allow gravelling to contractors before the earth work, ditching & preliminary work is accepted by the directors or their agents. Resolved, to bring the different jobs under contract to the lowest bidder with the privilege to the board to decide about acceptance between now and three days.

Bills of 4 workmen of \$11.80 " " J. Kohner " 4.50 and \$2.25 on shares " " J. Silbernagel 2.25 " " C. Zaegelof 9.00 On motion adjourned

> C. Zaegel, Secy pro temp.

## Office of the Sheboygan & Calumet Plankroad Co. Town Herman 26 Novbr., 1858.

Quorum present: L. Luccke appointed as Secry pro temp. On motion of C. Wiehe resolved, to receive proposals in next meeting Novbr 29th, for a frame building to use for a toll house in the town of Schleswig, Sect 30, at the West end of the river bridge, 12 X 16, 10' high, with one door 6½' high, 3' wide, one window on the West side, one window on the East side, and one on the North side 8X10, to cover the outside with siding, the inside with well seasoned boards, floor and seiling the same, roof with shingles, windowshades, chimney, and to deliver all ready for using and to deliver the key 14 days after agreement. Adjourned sini die.

> L. Luecke Secy pro temp.

Office of the Sheboygan & Calumet Plankroad Co. Sheboygan 29 Novbr. 1858. All the directors present: Preceedings of the last meeting read and adopted. Report of the committee and contracts accepted and ordered to be filed. Orders issued for the right of way to: J. Maurer \$33.00 J. Schmidt 85.00 H. Schaefer 40.00 P. H. Wolff 35.00 and 2 shares P. Arnold 140.00 On motion the proceed to the auction for a contract with the right of decision till to-morrow morning for following jobs. 1/ to gravel job No. 25-8' wide & 6' high at 48¢ per rod to J. Kohnerto be finished till the 1st May next. 2/ loo rods from the end of Lucckes gravelroad at \$1.89 per rod to J. Kohner. 14 rods from Bekefeld place on the Greenbay road westerly till the next planks accepted. Adjourned till 7 o'clock P. M.

7 o'clock P.M.

Following bills allowed: \$1.31 of W. L. Davies 1.60 " N. Rummelfanger 3.00 \* W. H. Paine " J. Mahiew 3.00 " L. Freiberg 3.00 = Do 5.25 \* J. J. Schneider \* Gebr. Joeres 3.00 5.86 " J. Schneider 28,69 " F. K. Gutheil 6.00

On motion resolved, to allowe chs. Adolphi the balance due on his share, for services to negotiate the loan for the plankroad from M. Thayer.

continued

On motion resolved to build a toll gate house according to the resolution, passed the 26 Novbr 1858 & to extend the time for 8 days to receive proposals for the same in the Secy's office. On motion resolved, that a committee of Schneider, Zaegel and Adolphi, shall receive the proposals, give the decision and enter into a contract in the name of the Co.

On motion resolved, to appoint a committee of 3 to compare the report of the paymaster & overseers of the different districts of the road, and that the Secretary and director will be directed to draw an order on the treasurer for the balance.

Zaegel, Gutheil and Adolphi were appointed as committee. Adjourned till 8 o'clock to-morrow.

30 Novbr 1858 at 8 o'cl R.M.

Following bills allowed: \$10.00 of L. Luecke

" C. Wiehe 6.50 .50 " Lubow

On motion resolved, to appoint a committee to lay out the delinquent jobs on the road. Schneider & Luecke were appointd as committee.

On motion resolved, to fix the fees for extra services as directors at \$1 per day.

On motion the bargain of C. Wiehe with Tolterss for 2 acres gravel

at the price of \$8.00 was approved by the board. On motion resolved, to pay Ludwig Luecke the amount of \$12 for the privilege to take all the necessary gravel out of certain hills in his clearing, lately used for carrying gravel out of them to the road, for the term of 16 months from date with the privilege of right of way through his yard to the road and no other charging or damages. Said motion carried and accepted by L. Luecke.

On motion the matter in regard of the comptrollers office, was re-ferred to a committee of Zaegel and Wiehe with instruction to report at 11 o 'clock P.M.

30 Novbr.1858 at 12 o'cl P. N. The report of the committee on the comptrollers office was accepted and the board proceeded to the election of 2 comptrollers by ballot. Wiehe and Schneider received the majority of the votes and were declared as comptrollers of the S. & C. P. R. On motionLuccke & Gutheil were discharged as inspectors of District

No. 3 & 4. The resignation of L. Luecke as member of the committee to lay ou the delinquent jobs accepted and F. Gutheil appointed in his place.

On motion resolved, that Schneider & Gutheil commence immediately with measuring the Delinquent jobs, give the necessary notices, held the auctions, and give the jobs to the lowest bidder. On motion resolved, to loan the 2 plankroad cars and the harnesses belonging to the same to J. Mannegold for the price of \$5, but only for the use to fulfill his contract with the directors of the road.

On motion adjourned till the 15 Janr. 1859.

Office of the Sheboygan & Calumet Plankroad Co. Town Herman 6 Decbr. 1858.

Present: Luccke, Wiehe and Schneider.

L. Luccke Secy pro temp. The committee to settle the right of way reported to have made the bargain with Chs. Keeser & wife for the sum of \$95 for the right of way through their land in the E. S of S. E. 4 Sec 6 where the line is established and for making & repairing fences, on the part of fences is agreed to pay \$55 cash, when the papers have been made out, and the balance of \$40 to be paid in a note, payable 2 years after with interest at 10 per cent. On motion of Inecke the Clerk shall issue an order on the treasury On motion of Luccke the Clerk shall issue an order on the treasury in favor of C. Koeser for \$55 and execute a note for the balance. On motion of Luccke resolved to pay J. Kesberg as agent of Godfrey Stamm the sum of \$125 as same wages for oak logs in a note, payable 3 months after without interest. On motion of Luecke resolved to wall a special meeting at the 13th Decbr.

L. Lucke Secy pro temp.

Office of the Sheboygan & Calumet Plankroad Co. Sheboygan, 13th Decbr. 1858.

All Present: Preceedings of the last meeting read and adopted. On motion resolved, to raise for want of gravel the price for gra velling in job given to J. Silbernagel 3¢ per rod. On motion resolved, to accept the first report of the comptrollers of the Sheboygan & Calumet Plankroad Co.

On motion motion resolved , that the President and c omptrollers are authorized to force the right of way through the lands bought for that purpose whenever it is necessary.

Following bills allowed:

\$ 29.33¢ of F. Weise

33.00 " G. Schlichting 33.47 " M. Rummelfanger

20.83 " C. Adolphi

18.50 Of C. Wiehe

Communication of W. Belitz laid on the table.

On motion resolved to sell 4 hoes, 3 at 12/ the piece & i at 7/ On motion resolved to issue an order of \$8 to Frank Behm for the right to carry gravel from the Terlteiss land through his la nd till the 1st May 1859.

On motion resolved to fix the salary for the toll gate keepers in Sect 34 Town Schleswig at \$44. per year with right of revocation after 6 months.

A. Goelpher was appointed as toll gate keeper at that toll gate. On motion resolved, to fix the salary of the keeper of gate No. 3 at \$50. the year, and further resolved, that if Bekefeld wont keep it at that price, that a committee of the president & the secretary are authorized to enter into a contract with another man, further resolved, that the toll gate No. 3 shall be opened at least till the 1st January 1859.

Contract with D. Tork for building a toll house accepted and ordered to be filed.

On motion resolved, that the comptrollers as a committee settle the right of way with Fredric Henry & Lewis Luecke in Town Herman On motion of G. Gutheil resolved, that the toll gate keepers of the Sheboygan & Calumet P. R. Co., are hereby required to collect toll on said road from every team, when there is no evidence given that such teams, vehicles or animals are emploed for going to church or any other purpose, for which the payment of toll is exempted by law.

On motion resolved, that a cretain number of planks, not be used in town Herman, shall be used on a certain place in the 1st District between Weiser's toll gate & Kroos Residence.

The Secretary was directed to publish following notices in the English and German paper.

All persons, having lawful just claims against the S. & C. P. R. Co., are requested to present the same at the Secy office of said co. in the City of Sheboygan on or before the 1st of Febru-ary 1859, and all the stockholders of said Co., who are in arrear in payment of stocksubcriptions to said Co., are requested to make payment of such balance on or before such date. Adjourned till 15th January 1859.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 31, Decbr. 1858.

Present: Schneider ,Zaegel, Wiehe and Luecke. Preceedings of the last meeting read and adopted. Bill of J. A. Tech of \$4.75¢ allowed at \$1.90¢ On motion resolved, to confirm 2 contracts made by the comptrollers for building 2 culvert, one in job 25 at \$7, and the other in job 14 at \$5., and further resolved, that the comptrollers are authorized, to make contracts to build the necessary culverts, not yet contracted and to alter one culvertin job 25. On motion resolved, that all the contracts, given to contractors, who did not sign the contracts for building jobs on the S. & C. P. R. Co., or who did Not sign the bonds for the fullfillment of their respective contracts, are hereby cancelled, and that the comptrollers.are authorized, to enter into new contracts with other contrators.

The committee reported against the acceptance of the new builded tollgate house in Sect. 34, in Town 17, R. 21, the report by motion was accepted, and <sup>C</sup>. Wiehe authorized to make a new contract with Schumacher & Co. to build a toll gate house on said place according their proposals with the exception, to make on the gate a chain in the place of a rope.

On motion resolved, to raise the salary of the toll gate keeper on gate No. 3 at \$65. the year, but only with the privilege of 6 months On motion the president was instructed to insure the new toll gate house in town Schleswigif finished as high as possible. On motion C. Zaegel was requested to take charge for stamping and numbering the toll gate tickets for the road. On motion adjourned till the 15th Ja nuary 1859.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 15th January 1859.

Present: Schneider, Zaegel, Wiehe, Luecke and Gutheil. C. Zaegel reported that he paid to Kletzing & Schlichting the amount of \$200 in Schleswing bonds on their contracts, the report adopted and his action confirmed.

On motion resolved, to authorize Chs. Adolphi to hand over to Kletzine by payment of \$15 cash and a receipt in full for all claims and demands till to-day, \$50 in one Schleswig bond as balance for building a bridge in Sect. 34 T. 17, R. 21. Bill Allowed:

- \$ 5.13¢ C. Meyer
  - 63 J. Weiskoph
  - 1.00 A. Schneider
  - 20.00 C. Wiehe
    - 3.00 C. Wiehe Chgbl to his share
    - 2.00 L. Luecke
    - 2.00 F. Gutheil
    - 3.00 F. Gutheil
  - 31.04 J. Schneeder
  - 13.75 W. H. Paine

Report of the last Treasurer, Mr. D. Taylor received and laid over till the next regular meeting.

Report of L. Luccke ordered to be filed and the Secretary directed to compare the same with the books and report at the next regular meeting.

Bill of \$27.25 for workmen allowed and the Scretary directed to issue an order of the same amount in favor of L. Luecke, and the same to be directed to bring in a receipt, to be filed.

same to be directed to bring in a receipt, to be filed. On motion resolved, that the President will be directed to answer a communication of the chairman of supervisors of Town Herman and refer the same to Section 12 in the charter of this road.

On motion Gutheil was appointed as committee to settle the right of way through Town Rhein & Schleswig.

On motion Mr. Gutheil was appointed as collector on toll gate No.5 On motion C. Adolphi wasauthorized to buy 2 stamps for the 2 new toll gates.

On motion the comptrollers were authorized to make the roads passable on certain places. On motion resolved that the President and Secretary of the Co. be authorized to issue an order to J. Mallmann for the amount of \$280. for moneys paid out for plankroa d purposes. Adjourned till the 5th March 1859.

> Chs. Adolphi Secy.

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Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 26th Janr. 1859.

The whole board present:

On motion the comptrollers were authorized to make new contracts for jobs 7,25 & 0 B with J. Mannegold according to their verbal agreement and further resolved to measure the work done by J. Mannegold in job 7, and pay him the full amount according the measurement if finished.

On motion resolved, to authorize the President of the Plankroad Co. to employ a suitable person at least four times the month to investigate certain matters inregard to giving and taking tickets from and to tellgates keepers, and that the expenses arising from such so employed person shall in no case exceed the amount of \$4 per month.

On motion resolved, that a second toll post shall be erected on the road, which runs west from the toll gate No 2 for the purpose to

avoid the passage of teamster without payment. On motion resolved, that the tollgate keepers are hereby ordered to write or print on all tickets plain and legible the proper dates to give to every teamster a ticket properly signed with the date of the day which shall in no case be altered, when given to such team-ster and if refused to destroy such tickets in presence of such teamster after receiving pay for it, and if any on all of these in teamster after receiving pay for it, and if any or all of these in-structions should be fullfilled, the board of directors will have to discharge such toll gate keepers or keepers and remove the gates every toll gate keeper has to acknowledge the receipt of this resulution.

Following bills allowed: \$48.74 of A. Pott for printing

11.25 of J. Dekass for livery

00.63 of J. Weisskoph for recording

2.50 of C. Adolphi for insurance of toll house 2.50 of L. Breitzmann for ink ) chgbl to his share 00.65 of J. Breitzmann for ink

11.25 of H. Luecke for laying planks)

On motion a djourned

Office of the Sheboygan & Calumet Plankroad Co., own He rman 10 Febry 1859.

Present: Schneider, Luecke, Wiehe nad Zaegel. Zaegel was appoint ed as Secretary pro temp. On motion resolved, to pay C. Eishold & C. for work done on job 25, the amount of \$126. Moved and resolved to order the secretary to call on H. Mannegold for signing his contracts and giving necessary bonds of fullfillments of them with in 3 days, said bonds thereafter to be approved by the president. Resolved to pay the job of H. Ullrich except(\$2) two dollars. Resolved to buy for completion of road in district <u>111</u> the necessary gravel from M. Tolteiss, and to authorize Wiehe and Luecke to conclude the bargain and report thereof in the next meeting. \* .62% of J. Schetter .40 of M. Rummelfanger) road work 3.00 of J. A. Tech Toll post setting 1.00 of J. Helfrich for delivering a toll gate tree Above bills allowed. Bill of Stamm & Co. for sawing lumber. feet at \$3.75 ¢ per o/co containing lumber of Bekefeld, Schneider, Haake and Wiehe.

Resolved to order the President and the Secretary to settle up with the toll gate keepers No. 2, and to notify him that the board would be obliged to move the gate out of certain reason to be explained by them to him and therefore to advise him to resign, also to notify toll gate keeper No. 1 to do all the necessary business in going andgiving and taking tickets for toll gate keeper No. 2, till a new toll gate should be erected.

Zaegel & Luccke appointed as committee to procure the erectionjof a new toll gate.

On motion adjourned.

Chs. Zaegel Secy pro temp.

X if refused to sign the contracts and deliver the bonds, the contracts shall be null and void.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 23 Febr. 1859.

Present: Schneider , Zaegel, Wiehe and Gutheil. Preceedings of the last meeting read and adopted.

Contract and bond of H. Mannegold accepted and ordered to be filed. On motion of C. Zaegel resolved, to accept the planks delivered by Stamm & Co. to Sheboygan & Calumet Plankroad Co.except some not accepted by the committee (Schneider, Wiehe and Zaegel) and further to pay to Stamm & Co. the amount of their bill for sawing and handling said planks for Bekefeld, Schweighofen and Hacke, said hawling and sawing to be deducted on the bills of the afore said Schweighofen Bekefeld and Hacke. further resolved, to deduct on the said bill \$18.75 being share on road for J. Keseberg and extra to deduct \$25 of said bill till some accounts with P. Schweighofen should be settled therefore said bill to be allowed to Stamm & Co. fould be \$257.89/100

therefore said bill to be allowed to Stamm & Co.would be \$257.657100 in cash and \$18.75/100 in share to J. Keseberg. Mr. Jacob Zaun owner of the North West ½ of North East ½ and North West ½ of Sect 1 Town 16 R. 21 being present in the meeting, it was offered him for the right of way through said land from the Sheboy-gan & Calumet Plankroad Co. the amount of \$30 or if he should pre-fer to have the land surv eyed \$11 per acre. Said Zaun refused to accept the offer and on motion of C. Zaegel it was resolved to record the preceedings hereof and to await further steps of said J. Zaun.

On motion resolved to allow Bekefeld & Schneider late Stocks & Co on account of their bill of \$384, the amount of \$341.50% to wit: \$200 in cash in an order and \$141.50 chargeable to his share. Following bills allowed: \$15.00 . Wiehe 27.74 J. Schneider

4.12 C. Zaegel 12.50 A. Ztschke chgbl to his share Report of C. Zaegel & L. Luccke committee, that they contracted the building of Toll gate No. 2 for \$75 accepted and the secreta ry ordered to file the contract.

On motion D. M. Backhen was appointed as toll gate keeper on gate No. 2 under the condition that he gives a bond of \$ 500 till the 1st march inst.

On motion the board adjourned till the 2nd April 1859.

# Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 2nd April, 1859.

1

sucoalden end whitte Topa.	
The full board present: Preceedings of the la st meeting read and	
adopted.	
\$ .63 of L. Krause & Co.	
3.00 " J. Mahieu	
.35 " C. Groth	
.35 "F. Schnulle	
16.66 "C. Adolphi	
29.81 " F. Weise	
1.40 I Twig & Lubow	
1.75 " J. Schneider	Star in
2.63 * M. Rummelfanger	
10.00 " P. Schweighofen for 1965 F. plank	
8.12 " C. Wiehe	
2.50 " " " in share	
4.00 "A. Krueger	
1.50 " L. Luecke	
1.00 " M. Roth	
242.62 " Bekefeld & 150 in shares	
81.33 " Bekefeld	
3.33 " Luccke overpaid to Goedeke	
.63 " J. Weisskoph	
On motion the proposition of H. Mannegold to get 48¢ per yard for	
his work now finished under the condition to be released from all	
his jobs was accepted.	
\$ 1.25 of Ruppenthal allowed	
8.00 " M. Juckem laid on the table	
On motion the President & Secretary were authorized to pay and re-	
deem a certain note of \$800 payable the 15th April inst. to J. O.	
Thayor.	
On motion resolved, to appoint a committee to settle with Bekefeld	
& Mallmann and report to the next meeting.	
Schneider & Adolphi were appointed as committee.	
On motion resolved to insure the new toll house	
The actio n of President & Secretary for issuing a note of \$30. to	
Zaun for the right of way was approved and the deed ordered to be	
filed.	
Bill of J. Schneider of \$14.12¢ allowed.	
On motion adjourned till the 18th inst.	
Chs. Adolhpi,	
Secy.	
nech.	
Office of the Sheboygan & Calumet Plankroad Co.,	
Sheboyga n 13th April 1859.	
Present, Schneider, Luccke, Wiehe and Gutheil.	
Gutheil Secy. pro temp. Preceedings of the last meeting read and	
adopted. The Resignation of <sup>C</sup> . Zaegel as director laid on the table	
till 8 o'clock P. M.	
Bill of \$60.00 of Eisold Allowed	
" 11.00 " A.Goepfer allowed	
" 1.25 " J. Kalk allowed at \$1.00	
Bond of Goepfer tollgatekeeper No. 5 read and accepted, adjourned	
till 2 o'cl P. M. 2. O'clock P. M.	
Board met and proceeded to settle with J. Mallmann, Treasurer of	
ada co	
siad Co. On motion of L. Luccke the resignation of C. Zaegel as director	
of said Co. was accepted; adjourned till to-morrow 9 o'cl A. M.	
or perre of a Mer seconder's sufferner erre co-morrow a o er we we	Y
F. R. Gurheil, Secy Pro	temp!
- it cursonay alog and	. can be

19 April, 1859.

Present: Schneider, Luecke, Wiehe and Gutheil. bill of G, Schlichting of \$14.67¢ allowed at 14.00\$ On motion J. Weisskoph was appointed as director and Jos Schrage as Treasurer of the Co. with a bond of \$1800. On motion of Gutheil resolved: that the president shall appoint a committee of two, which shall require the several stockholders to pay all the outstanding remainders on shares at least until the 1st of February 1860 and that the said payment shall consist of either 3 inches plump oak planks to be delivered on the road or in cash. All planks so delivered shall be built up in regular manner and each owner of such planks shall the mark the same with his proper name. The Company will accept all good oak planks at \$11 per m, by the acception of so delivered planks, the owners shall be present, or someone else in his behalf. Wiehe & Weisskoph were appointed as committee.

\$ 22.50¢ of F. Gutheil allowed in shares. 5.60 \* C. Wiehe 5.00 \* J. Schneider

The President appointed Wiehe as overseer for repa iring the road & the price for overseer was fixed at \$1.00 pr day and 70% for a workman per day.

Weisskoph was appointed for numbering the tickets. Adjourned till the 23rd May 1859.

> Chs. Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., heboygan 30 April 1859.

Present: Schneider, Wiehe and Weisskoph. Weisskoph Secy. pr temp. Resolved that J. Schneider & C. Wiehe be appointed as committee

to collect moneys due to the Co. and also that the secretary shall make an abstract from the books for them showing said dues. Bill of J. Schneider of \$25.65¢ allowed. On motion adjourned sine die.

J. Weiskoph, Secy pro temp.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 23 May 1859.

Present: Schneider, Luecke and Wiehe. Preceedings of the last meeting read and adopted. Bills allowed:

1.78¢ of J. Wedig 2.75 <sup>a</sup> Bartzen & Juckem 2.00 <sup>a</sup> C. Riesler 17.92 " D. M. Bakker 35.96 " J. Mallmann for a lost order Adjourned till 12 o'cl P. M.

1g o'clock P. M.

On motion resolved, to suit the delinquent share holders, who are able to pay before J. Wedig. Affidavitz of M. Rummelfanger ordered to be filed. On motion resolved, that the Director & Secretary will make the necessary arrangements to pay the coupons of the Sheboy-gan & Calumet Plankroad mortgage bonds payable the 1st January. Adjourned till the 20th June 1859.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 20th June 1859.

Present: Schneider, Luccke, Wiehe and Weisskoph. receedings of the last meeting read and adopted. Weisskoph appointed as Secy pro temp/ On motion of Mr. Lue cke resolved: to release wm. Kross of 2 shares subscribed for E. Weise on certain conditions, if he should bring an affidavit from Wm. Kaestner. On metion of C. Wiehe resolved, to release J. Rupprecht from a con-tract made between him and the Sheboygan & Calumet Plankroad Co. to gravel job No. 1 in district No. 2 on said Plankroad and to pay him \$1.29 per rod foe what he has graveled less \$2.00 Coupons of mortgage bonds paid by President & Secy ordered to be filed. Note of C. Dortenbach of \$24.25 E. Gaeriner 18.75 Geele & Plath 32.30 A. Fessler 23.50 Delivered a nd ordered to be filed. Adj. till 12 o'cl P. M.

1g o'cl P. M.

Bills Allowed: \$ 10.75¢ J. Schneider 27.69 C. Wiehe 1.25 C. Luccke to be credited on his share 7.00 C. Wiehe 3.75 C. Wiehe

On motion of L. Lucche resolved, that Mr. Schneider & Secy make a report till 4th July next. On motion of Schneider, C. Wiehe was appointed to represent the Co. in suits against different delinquent shareholders. On motion of Wiehe resolved, to collect toll upon the whole length of the Plankroad as far as the same is finished, & the Secy direct-ed to give notice hereof to the sveral toll keepers. On motion of Luccke resolved, to notify Jac Knobloch to clear the ditch of the road in front of his house & the Secy directed to serve that notice in writing. Resolved to purchase a chain for tollgate No. 2 Adj. till the 4th July '59.

> J. Weisskoph, Secy pro temp.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 11 July, 59.

Present: Schneider, Wiehe and Luccke. Predeedings of the last meeting read and adopted. Affidavit of Wm. Kaestner ordered to be filed & the Clerk direct-ed to release 2 shares of Wm. Kroos. Bills allowed:

- \$ 22.00 F. Weise 32.50 F. Bekefeld 16.67 D. M. Bakker 00.43 J. J. Schneid 00.43 J. J. Schneider 00.40 <sup>F</sup>. Schelk

  - 00.70 J. Schumann 2.80 W. Kalk 1.00 C. Wiehe

  - 29.23 Bekefeld & Schneider

Report of Schneider referred to a committee of Luccke & Weisskoph. The president directed to buy a desk for the Co.from a delinquent stockholder.

\$1.75% allowed to C. Wiehe to carry the tools of the Co. to Bekefeld house and an auction of the tools ordered on the 20th July 1859. 10 o'clock A. M. At Bekefeld tavern.

On motio n resolved that the president shall revise the tickets of the different tollgates.

Adjourned till the 5th August 1859.

Chs. Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 5th August 1859.

Full board, present except Gutheil. Following bills allowed: 7.31¢ J. Wedig 12.50 C. Adolphi 1.00 Marschner & Rheinhold W. Elwell 3.00 0.70 T. Wilms 0.35 M. Henrichs 0.38 H, Wedemeyer 14.15 J. Schneider 1.13 M. Runmelfanger 5.75 C. Wiehe 11.25 of W. King laid on the table On motion resolved to allow \$12.50 to J. Schneider for extra services. Adjourned

## County court room 6th August 1859. Sheboygan Wisconsin.

Meeting called to order and A. Pott appointed as Chairman and Chs. Adolphi as Secretary. J. Schneider presented a general report of the last board , which report was referred to a committee of Bandle, Kunz and Pott, with the instruction to investigate the report, and report at the next meeting of the new boa rd. On motion the present stockholders proceeded to the election of the new directors. Adolphi and Kroos committee on credentials, reported the same right. Halbach & Bekefeld were appointed as tellers. W. Halbach received 1044 votes. ŧł J. Schneider -1043 G. Stamm G. Pieper C. Heimz 48 \* 1043 -特 1043 -14 1043 -A; Pott F. Bandle -12 1 11 18 1 J. Bredemeyer --1 C. Adolphi -1 On motion Halbach, Schneider, Staum, Pieper and<sup>H</sup>einz were declared as the directors of the S. & C. P. R. Co. On motion the meeting adjourned sine die.

> Chs. Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 6 August 1859.

The full board present except C. Heinz. Stamm was appointed as president pro temp and Chs. Adolphi as secretary pro temp. On motion adjourned till the 13th August 1859.

> Chs. Adolphi, Secy pro temp.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 13th A ugust 1859.

The full board present: Preceedings of the last meeting read and adopted. The following officers elected by ballot. J. Schneider for President Chs. Adolphi for Secretary Jos. Schrage for Treasurer Following bills allowed: \$19.00 of A. Pott as full payment for his share. 2.00 of C. Zillier 11.00 of A. Goepfert Adjourned till 1½ o'cl P. M.

#### 12 o'clock P. M.

The full boar present: On motion resolved, that the directors of the Co. will meet Thursday th 16th at Bekefeld's tavern to inspect the whole road. On motion resolved, that the delinquent shareholders in the county will be notified by the Clerk, to settle their accounts till the 27th of this month, and in case of non payment till that time, that they will be suited. On motion Mr. C. Henz was appointed as agent of the Company to instruct the subscribers in town Holstein to pay their amount of their subscription. \$1.40¢ allowed to F. Weise for a mistake in numbering tickets by C. Zaegel. On motion the regular meeting day was fixed at the first Thursday in every month. Adjourned till the 1st Septor. 1859.

> Chs. Adolphi, Secy.

Special meeting of the Directors of the Sheboygan & Cal.P.R.Co. Town Schleswig 16th Aug.1859.

Full board present:

C. Heins appointed as Secy pro temp. On motion Chas. Heins was instructed to notify personally the shareholders of New Holstein to settle with the S. & C. P. R. Co. to the 10th of September. Resolved to divide the Plankroad in four District. 1 District from Sheboygan to Wohlbergs farm. Wohlberg's farm to the line of Greenbay road. 11 -line of Greenbay road to Altenbergers farm. 111 11 1 Altenburgers farm to the end of the road, 17 On motion following superintendents were appointed. J. Schneider for the 1 "istrict -W. Halbach 11 -耕 -G. Pieper C. Heins 111 -11 11 IV Resolved that the wages for laborers shall not be exceeding 70% per day. Resolved, that the salary of the superintendent shall be 10/ per day. On motion adjourned till the next regular meeting.

> C. Heins Secy pro temp.

Office of the Sheboygan & Calumet Plankroad Co.,

She boygan 1 Septbr 1859.

Full board present except C. Heinz. Proceedings of the last meeting read and adopted. Follow ing bills allowed: \$25.00 of B. Williams

2.00 of Palmer 4.97 of J. J. Schneider

4.97 of J. J. Schneider 7.51 of workmen under Schneiders superintendency. 17.92 of D, N. Bakker 5.25 of workmen under Halbachs superintendency. 14.31 of Chs. Adolphi fer over paid toll money. Resolved to publish the general report of the last year in the papers of this city but free of expenses. Adjourned till 1 o'clock P. M.

### L o'clock P. M.

Full board present:

On motion resolved, that the Company shall commence a law-suit against the New Holstein stocksubscribers, if they not pay their subscriptions amount till the 10th Inst.

The President & Secretary were appointd to tent to all law-suits in behalf of the Company against the delinquent stocksubscribers. \$9.20% for workmen under Heins allower. 1. 84 of J. Wedig, allowed.

The salary of the Secretary was fixed at \$60 per year. W. Ha? bach was on motion appointed to sign the toll gate tickets. On motion the President & Cler k were appointed as a committee to settle with the different toll gate keepers & renew the old contracts with the privilege to remove the gates resp. to discharge the toll gate keepers from their office, when the board deems it proper to do so.

On motion adjourned till the 10th Septbr. '59.

Chs. Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 10 Septbr. 1859.

Present: Schneider, Stamm, Halbach and Pieper. Proceedings of the last meeting read and adopted. Bill of Wm. Kastner of \$31.26 allowed, chargeable to his share & the over payment of .76¢ ordered to be issued in an order in his favor. \$8.00 allowed to M. Juckem for work done in 1856 provided that he pays the costs in law-suits commenced against him and that he gives an order for the balance of share, signed by another surety. \$1.32 to A. Brand ) )

.76 " A. Zetschke) for over payment of their share. On motion resolved, that 50% will be paid to D. Taylor Esq. as full, payment on his claim against the Co. Provided, that he gives his old order of \$150 back to the Co. and that the Secretary gives him a receipt for the full payment of his shares, and that D.

Taylor, Esq. assigns his shares back to the Co. \$13.16¢ of C. Wiehe allowed, chyble to his share. Affidavit of ". Schrage rejected. Bill of \$10.25% of J. DeBass, if correct after investigation of the President. Renewals of contracts for the 4 toll gate keepers accepted and ordered to be filed. Resolution to deposit the money of the Co. in the Evergreen city bank rescinded. On motion resolved, that the superintendents of District No.1 & 2 have no right to spend more than \$25 for repairing the road without further order.

Adjourned till the next regular meeting.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 6 October 1859.

Full board present:

Preceedings of the last meeting read and adopted. On motion of G, Stamm resolved, that J. Schneider & W. Halbach are hereby authorized to make a special agreement with the subscribers in town Holstein, regarding their payments of subscriptions on labor or materials, but the board of directors reserve for themselves the acceptance or rejections of any such agreement. On motion allowed M. Strauss for 1765 f. planks at \$12.00. \$21.21 cha rgeable to his share, if he pay the cost of the suit, commenced against him by the Co. Following bills allowed. \$13.00 of J. Becker, chargeable to W. Kunz shares. 5.60 of G. Pieper for workmen

2.45 of L. Pippert

12.19 of J. Schneider for his services in full for today. 3 notes, given by subscribers ordered to be fil ed. On motion resolved, that the president will be authorized to investi-gate the complaint of D. M. Baker against J. Vollrath, and if he finds a cause for a suit against Vollrath. Adjourned till the next regular meeting.

> Chs. Adolphi. Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 3 Novbr. 1859.

Present: Schneider, Stamm and Pieper. Proceedings of the last meeting read and adopted. Bill of F. Weise of \$29.34¢ allowed, but \$10.44¢ to be deducted for toll money of Gutsch brothers and the Clerk directed to give a receipt for said \$10.44 to F. Weise. Bills followed: \$15.00 of <sup>C</sup>. Adolphi 1.13 of <sup>F</sup>. W. Davies

1.75 of C. Dortenbach chgbl to his share

Zoltheiss as full payment of his claim. 1.00 of

6.83 of C. Wiehe chgbl to his share, and the overmount to be paid in order, payable in one year. \$4.00 of A. Apke chgbl to his share.

Notes of F. Apke of \$105, \$13.83, and of \$20.20 of F. Kuehling ordered to be filed. Bill of \$ 7.40 of G

7.40 of G. Pieper allowed: 1.25 \* G. Stamm 16.70 " D. M. Bakker

- -
- " G. Pieper 赣 -18.00
- 18 " A. Goepfer 11.00

On motion G. Bieper was appointed to count the planks of W. Halbach.

Schneider & Stamm were appointed as committee to make arrangements for the payment of the interest and mortgage bonds against the roadf

Adjourned till the 19th inst.

Office of the "heboygan & Calumet Plankroad Co .. Sheboygan 19 Novbr. 1859.

Present: Schneider, Stamm, Pieper and Halbach. Proceedings of the last meeting read and adopted. Bill of \$3.67 of Williams allowed at \$3.00 On motion of G. Stamm resolved, that the committee to arrange the payment of the interest and mortgage bonds shall inform Mr. J. O. Thayor that he will be eligible as treasurer of the road under following conditions: 1. That he gives a bond of \$4000.00 2. That he subscribes on share in the road.

3, That he serves as treasurer of said road without pay, and further resolved, that the same committee shal take legal coun-cil in regard to the \$250.00 claimed by Mr. Thayor as commission and if necessary to enforce the collection of the same. Adjourned till the next regular meeting.

> Chs. Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 1 Decbr.1859.

Full board present:

Proceedings of the last meeting read and adopted. Resignation of J. Schrage as treasurer accepted and F. Geele elected as treasurer of said road with the direction to give a bond fo \$1800. for the fullfilment of his duties and to deposit all the moneys received in the Evergreen city bank.

On motion resolved, that the treasurer be directed to redeem the coupons of the mortgage bonds now due and to pay the balance of money now on hand on account of the first mortgage bond.

On motion resolved, that a committee of Schneider & Halbach shall settle with the old treasurer. Following bills allowed: \$13.76¢ Of J. Schneider payable in 2 or 3 weeks. 2. 50 " J. J. Palmer .75 " A. Telgener

On motion resolved, that G. Pieper shall collect all the planks around the steammill, belonging to the Co.and carry the same to the schoolhouse next to G. Schlichtings tavern. Adjourned till the next regular meeting.

## Office of the Sheboygah & Calumet Plankroad Co., Sheboygan 5 Jan. 1860.

Full board present: Proceedings of the last meeting read and adopted.

Communication of D. M. Bakker read nad on motion Bakker ordered to suit Bodinus for not paid toll moneyand resolved, that the Co Will pay the expenses arising to Bakker for the Suit. Bills allowed:

6	2.00	of	J.	J. Palmer	
	1.40	-	J.	Koeder	
	2.00	11	C.	Adolphi	
	18.32	n	F.	Weiser	
	4.20	11	w.	Halbach	
	17.78	-	D.	M. Bakker	
	.35	转	C.	Schelk	
	.35	-		Krugel	
	2.00	**		Goepfert	

Report of the committee accepted and ordered to be filed. On motion \$6.50 allowed in shares to H. F. Belitz for fullfilment

of his contract to build two miles in town Schleswig. On motion resolved, that the board will taken action on Belitz's 2 bills from 1857 for work done plankroad.

On motion A. Goepfer was discharged all tollgate keeper of gate No. 4 on the road and the Clerk directed to give him notice, to move out the toll housetill the 20thof this month.

On motion Schneider, Heinz & Pieper were appointed as committee to make the necessary arrangements to remove toll gate keeper Goepfer and engagea newskeeper in his place.

On motion Mr. Schneider was instructed to commence a lawsuit against Schlichting or Schwarting or both. Bills of H. F. Belitz taken up and laid upon the table till the

next regular meeting.

Adjourned till the next regular meeting.

Chs, Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 21 Jany. 1860.

Full board present except Heinz.

Proceedings of the last meeting read and adopted.

On motion resolved, to renew the old contract with A. Goepfert for three months as toll gate keeper on gate No. 4 under the same conditions as before and that Mr. Halbach will deliver to said Mr. Goepfert the necessary tickets if he gives a bond of \$50 to be approved by said Halbach.

Report of the committee on Goepferts case accepted and ordered to be filed.

\$2.00 allowed to J. Bedford 9.31 " G. Pieper

On motion Mr. Schneider was appointed as comptroller of the road with the direction to give the toll gate keepers the necessary instructions.

On motion adjourned till the next regular meeting.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 2 Febr. 1860.

Board present except Heinz: Proceedings of the last meeting read and adopted.

\$ 15.24¢ to J. Schneider allowed 15.00 °C. Adolphi

On motion resolved, that the President & Clerk issue an order for the interest on Koesers note & take the lawfull receipt. On motion of G. Stamm resolved, that the sum of one hundred dollars

be allowed to H. F. Belitz in full of all demands against this Co. provided he will deliver to said Co. receipts for all the laborers named in the time list of said Belitz from June 28th to July 24th 1858, said amount to be payable two months after the receipts are delivered to the Clerk of this Comp. On motion re solved, that Mr. Schneider will be appointed agent of

the Comp. to enter into contract for laying planks on the road Adjourned till the next regular meeting.

### Chs. Adolphi, Secy.

Office of the Sheboyga n & Calumet Plankroad Co., Sheboyga n 1 March 1860.

Full board present: Proceedings of the last meeting read & adopted. Bill of D. M. Baker of \$17.89 allowed.

-A. Pott laid over.

The price fixed for Stecher and Strassburger at 8cs fro the double team from their land to the city, and to pay for 1 mile distance from Manitowoc road to Coles mill.

.90 cs allowed to Schrage

511.00 allowed for paid bonds and coupons to be cancelled by the Difectors and Clerk

\$ 15. 91 cs to C. Meyer

344.68 allowed to F. Geele

Agreement between the Co. and the Holstein shareholders ordered to be filed.

Contract between the Co. And Williams and Runmelfanger for laying planks adopted and ordered to be filed. On motion resolved to establish the Herman-Menasha state road west-

erly from the terminus before established now existing in town Schleswig.

On motion the map of the road was buyed for \$6.00 payable in 4 months On motion resolved to renew the insurance of toll gate house No. 1 and insure toll gate house No. 2 Adjourned till the next regular meeting.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 19 March 1860.

Board met according to special notice.

Present: Schneider, Halbach, Pieper and Stamm. On motion resolved, that toll gate No 3 be removed from Bekefeld to where plankroad crosses Southline of Section 14, Town 16, Range 22 and the house to be erected on the South westside of plankroad. Mr. Bekefeld offered to place the gate in good order on the above mentioned place for the sum of (\$4) four dollars, which was accepted by the board. The following amounts have been paid in logs.

Edw. Gaertner \$18.75¢

E. W. Schlichting \$16.50

W. Smith \$75.00

said amounts to be credited on the respective subscription A/C On motion of \$3.50 were credited on Mahlendorf's account for insurance.

Bill of G. Stamm of \$4.65 allowed.

On motion resolved, that Altenburger be notified in writing to remove all fences from the land sold to this Co.within 20 days from

the services of said notice. Mr. Schneider was authorized to settel with Zaun for gravel taken from his land and not to exceed the amount of \$3.00

Contract

For building toll gate house 12X20 with one partition 8 feet high between floor and ceiling, one door with latch on partition, one front door with lock, 3 windows; 1 chimney of brick plastered inside, both rooms lathed plastered, roof shingled and sidings in frontside planed with double floor, the upper to be of well season-ed lumber and joint to be finished on the 10 day of April next for the sum of seventy-eight dollars to be paid in manner following: one half when the house is accepted by the board of Directors and the other half on the first day of June 1861. On motion re solved, that the contract be made with Wm. Halbach on the above conditions.

> Chs. Adolphi, by G. Stamm Secy pro temp.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 5 April 1860.

Board present except Heinz. Proceedings of the last meeting read and adopted. Bill of M. Runmelfanger \$63.43 allowed 2 payable today, 2 in 10 days. " S. Opfer " P. Willms 87.75 allowed payable 15 April 46.11 allowed & payable today, & in 10 days -The following note of \$18.75 of paid in logs, to be credited on the subscriptions and the note to be delivered to H. Dreyer. \$44.81 for planks to be credited to the share of H. Dreyer. acob Weller appointed as toll gate keeper on toll gate No 3 for the sala ry of \$65 per year, commencing from the time of opening said gate till Septbr. next under the same conditions as the other gate keepers and that he has to give a lawful bond of \$500 with 2 or more sureties. On motion Halbach & Pieper were appointed as committee to confer with F. Mochling about a culvert and if necessary to enter into a contract for building the same. On motion the report of the committee to count the delivered planks accepted and the Clerk directed to give credit for the same to the resp.stockholders. Resolved that D. Van Daen be notified, to remove the fences to the legal distance from the plankroa d throughhis land with in 20 days from the receipt of this notice. Resolved: that M. Schneider be anthorized to give a contract to J.B. Colefor toll from the Pigeonmill to Sheboygan from the sum of \$18 to \$20 per annum, payable quarterlyin advance. On motion resolved, to extend the time of A. Goepfer till the first day of August next under the same conditions as before. Following bills allowed: .75 A. Schneider 1.50 P. Bedford

- 17.61 J. Schneider
- 2.50 G. Pieper
- 4.65 G. Stamm

Adjourned till the next regular meeting.

#### Chs. Adolphi, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 21 May 1860.

Full board present except Heinz. Proceedings of the last meeting read and adopted. Following bills allowed: \$16.74 J. P. Willms 19.17 D. M. Bakker

- 15.00 C. Adolphi
- 10.87 M. Runnelfanger

.75 C. Grote

- Bandle chgbl to his share 5.00
- 2.50 A. H. Ott

Bond and contract of J. Weller accepted and ordered to be filed.

On motion resolved, that an order of \$5.64 will be issued in favor of H. Weber for over payment on his share. On motion Schneider & Pieper were appointed as committee to in-vestigate the condition of tollhouse No. 3, if building according to contract, to ascept the same.

On motion schneider & Stamm were appointed as committee to make arrangements for the payment of the interest on the bonds of the Co. due the 1st Jane next.

Adjourned till the next regular meeting.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 6 June 1860.

Board present except Stamm. Following bills allowed: \$3.12 C. Heins 1.65 G. Pieper 1.05 L. Pippert 1.75 W. Schrader 2.00 D. Van Daen .52 H. Waechter .75 Fairweather Resolved to notify J. Becker, immediately to pay bill of toll gate keeper No. 2 and to save trouble, Becker shall furnish his teamster with money. Resolved, to allow M. Halbach the sum of \$78, of which half shall be paid now, the other to be paid the ist June 1861, according to contract. Resolved, that Mr. Schneider and Adolphi are appointed committee to settle with the toll gate keepers and shareholders. Resolved, that Altenburger shall be hereby notified to pay to the Co.5\$ a year rent for the use of the landof Co., said money to be paid before the 1st July in each year. Resolved, that Jacob Weller be paid \$5 of his salary. Motion to allow the directors a sufficient salary for every days service at meetings of the same laid on the table. Adjourned till the next regular meeting. Chs. Heinz, Secy pr temp. Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 5 July 1860. Board present except Stamm. Proceedings of the last meeting read and adopted. Bills Allowed: .35 C. Glason .70 J. Radder 3.50 G. Pieper 4.17 C. Heins 15.00 W. Halbach (\$6.25¢ charged to his share) 16.67 D. M. Bakker On motion resolved, to discharge A. Goepfer as toll gate keeper of Gate No. 4 for embezzlement of money and that Mr. Halbach & Pieper be appointed as committee to settle with said Goepfer as soon as possible, discharge the same and give the through tickets to Weller, the keeper of gate No. 3. Halbach appointed as committee to collect from Bekefeld the bal-

ance of toll money of \$24, and the balance of \$10,23 for overpaid money to Keseberg for sawing logs. Printing bill of \$35.00 allowed to A. Pott

The Clerk directed to advertise the annual meeting at the 11th August 1860.

Adjourned till the 10th August 1860.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan 10 August 1860.

Board present except Stamm. Proceedings of the last meeting read and adopted. On motion the note of H. Dreyer given back to him for delivered planks, for full payment of his share. On motion Arnsbruck released from the payment of his share by judgement before C. Meyer Esq. Bills allowed: \$14.00 C. Adolphi 1.00 E. Schlichting 17.00 W. Halbach 18.00 G. Pieper 16.50 C. Heins 55.64 F. Bekefeld 2.50 A. Mahlendorf 11.30 J. Schneider

Adjourned till the 11th August.

11 August 1860.

Present: Schneider, Halbach and Heinz. \$89.01 allowed to Chs. Adolphi for overpaid toll money.

Annual meeting of the Stockholders of the Sheboygan & Calumet Plankroad Co.

Sheboygan 11 Aug. 1860.

On motion of A. Pieper the meeting was called to order and H. Bredemeyer appointed as chairman and W. Halbach as Secretary. C. Heins and H. Scheele were appointed as rellers. The whole number of votes casted was 1040, of which G. Pieper W. Halbach J. Plath J. Schubert C. Heins received all the votes and were declared as Directors of said Co. On motion Kunz, Plath and Pott were appointed as committee to investigate the report of the last year. Adjourned sine die P. W. Halbach, Secy pro temp.

> Office of the Sheboygan & Calumet Plankroad Co. Sheboygan 11 August 1860/

Present: Plath, <sup>H</sup>einz and Halbach. Halbach Secy Appointed Adjourned till the 23 Aug. 1860.

p. W.Halbach, Secy pro temp.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan August 23, 860.

Board present except Heinz. On motion of W. Halbach to elect president, J. Plath was elected president.

On motion to elect the secretary , Jacob Schneider was elected secretary with a salary of forty dollars per year and payment for extra work according to allowance of board.

On motion, John Plath, William Halbach and the secretary were appointed committee to investigate the accounts with the 1st toll keeper J. Weise, and to collect the amount of the balance of him or of his bail.

On motion, Franc Geele was appointed treasurer and collector of toll money, obliged to collect the money and revis e toll matters at least evry month, with a salary of \$24. per year.

On motion: Willaim Halbach was appointed to stamp the tickets and to deliver the same to the different toll keepers with a salary of \$10 per year.

On motion; John Schubert was appointed superintendent for the first district of the road.

" " " 4th " On motion resolved: that the board of directors will investigate the condition of the roa d till 4th district on the 29th day of this month.

On motion resolved: that the secretary shall procure bonds of the different toll keepers except of Weise. On motion resolved: that the bills of F. J. Hills be laid on the

On motion resolved: that the bills of F. J. Hills be laid on the table and allowed the following bills of: August Pott \$5.29 for printing 2,100 Tickets all up to this day. Ernst Schrader for work and nails \$2.00 Wellims and Heinz for work \$1.75.Wiestmaker for moving planks \$1.50. H. W. Bakker for salary \$8.33 on July. On motion re solved: that the president and secretary shall issue share s to entitled stockholders.

On motion resolved: that a certain resolution passed by a former board in regard to toll keepers has to sign with his name the following notice given to him, that the board of directors have resolved to hold the privilege to remove the said gate to another place resp. to discharge you from office at any time, when they deem it proper to do so.

On motion re solved: that the regular meetings of the board of directors shall be held at the 1st Thursday of every month and to adjourn till next regular meetin.

> Jacobe Schneider Secy.

Office of the Sheboygan and Calumet Plankroad Co. Sheboygan September 6, 1860.

Full board present:

Proceedings of the last meeting read and adopted.

Following bills allowed:

\$1.25 of August Kohlhaas for work done at a time when P. Schweighafen has been director resp. Superintendent, to be credited on his share.

has been director resp. Superintendent, to be credited on his share. \$16.66 of Jacob Weller for salary up to August 17, a. c. 4.00 of Hubert Bessinger for damage for injuries on his horse. On motion resolved: that the report of Plath, Halbach and Schneider as investigating committee in the matter of Fred Weisse be adopted and be brought on file and further resolved: that the settlement with Weisse asto his deficiency shall be to follow to wit: Salary up to September 1, 1860 allowed. Two notes to be taken of Weisse and emdorsed. by Wm. Kroos his surety each of said notes for the am<sup>4</sup>t of \$50, with interest at ten per cent

each of said notes for the am't of \$50, with interest at ten per cent payable December first 1860, on the Evergreen City Bank Sheboygan, and one note for the balance of \$53.34, Signed and endorsed as above, but with five per cent interest payable May 1st 1861. Total amount \$193.68.

On motion resolved: that the board does accept the offer of Fred Weisse to keep the tollgate note, but with a raise of \$12 per year, which amounts to \$100 per year as salary provided for: that the contract with himself shall be considered in force, when first the above men-tioned settlement as to his deficiency of toll money, for the amount of \$193.68, will be agreeable by himself and Wm. Kroos, and further when Weisse has given a bond to the satisfaction of the board, for the ensuing year.

On motion resolved: that Plath and Scneider appointed committee to receive the necessary proscribed papers of Weisse and Kroos. On motion resolved: that a place on the road of about 12 rods be-ginning at the Hoberg's p lace in the City of Sheboygan and ending atthe next culvert east, shall be macadamized with field stones and covered with cinders and 6 inches gravel, the bed of stones to be 8 feet wide. A committee of Schubert, Plath a nd the secretary be appointed to give notice by hand bills, and to let said job to the lowest bidder on Sept. 15 next at two o'clock in the afternoon at Hoberg's place.

On motioned resolved: that the president and the secretary be appointed committee to investigate certain matters with Fred Beckfeld in regard to a contract, and the full filling of it, made July 19, 1856, between Fred Beckfeld and the Board of Directors of this company for the purpose of finishing a bridge across the Pigeon River, grading and planking their places, all in the Town of Herman Sect. 25.

On motion resolved: that Wm. Halbach and George Pieper be appointed committee to remove A. Goephert from the premises of the company and to procure a new toll keeper for the No. 4, all to be done with out delay.

On motion resolved: that the treasurer be requested to give bond for \$2000. On motion resolved: that the treasurer, collector and comptroller of tickets shall make their statements every month to the treasurer of the company as to receive money, delivered and outstanding tickets etc. for the purpose of keeping account on the part of secretary. On motion resolved: that the secretary be appointed to receive the planke of Apke, delivered to cover the balance on his shares.

On motion adjourned till next regular meeting.

Jacob Schneider, Secy.

; Office of the Sheboygan & Calumet Plankroad Co., Sheboygan October 11, 1860.

Froceedi	ngs	ent except Chs. He read and adopted alls allowed:		3.
			for	work on the road.
2.25		John Rader	-	11 11 11 11
1.37		Henry Dreyer	11	N N N N
		George Pieper	19	Services
11.44		John Schubert		work on the road
	11	John Schubert	18	" Services and material.
1.25	-	F. Wheeler	42	Stationaries
16.90	-	Wm. Halbach		Materials and Services
.35	14	11 12	63	work of Oberbeck
	19	August Pott	10	printing tickets
6.94	18	D. Marten Bakker	-	balance of salary up to Sept. 1, '60.
8.34	18	N N N	11	Salaries for September, '60.
1.33 "	13	et th 12	12	Sundries
		T. Stumme and Lat	1001	for finiching Igrada & 72 foot

73.75 " F. Stumme and Leibel for finishing 18rods & 72 feet graveling etc.

On motion a committee was appointed to revise the accounts of the company with D. M. Bakker for the last year, and also with Fred Weisse as to his salary. The chair appointed Plath, Schubert and Schneider. On motion 230 feet plank of Robertson shall not be credited on him, because they have been credited to Fred Bandle on May 21st, 1860. On motion 383 feet plank of Conrad Hake at the rate of \$114/1000 to be credited on his share.

On motion George Pieper was ordered to instruct tollkeepers to collect no toll for one mile of road between Leidigers and Altenberger's place's untill the road has been improvedby the weather. On motion the settlement with Fred Weisse and bond of him for \$500 by Wm. Kroos his Surety has been accepted and ordered to bring on file, and also the assignement of Weisse's salaries to Wm. Kroos but as far as it can be done with out damages to the ompany, and

that the company keep the privilege to savethemselves in any case of deficiency on the part of Fred Weisse as toll keeper; two notes due on December 1st to deposit in the Evergreen City Bank by the treasurer, but the treasurer to keep one note due May 8th, 1861 in his hands.

On motion the president and secretary were appointed to collect outstanding shares.

> Jacob Schneider, Secry.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan November 2,1860.

Present: Halbach, Pieper and Schubert. Proceedings of the last meeting read and adopted .... On motion Wm. Halbach appointed president pro temp. Following bills allowed:

\$ 4.40 to George Pieper for work and services.

5.64

15.21 " John Schubert " 15

8.37 " D. M. Bakker " 10.00 " Jacob Schneider" Salary etc. for October

On motion of George Pieper the salary of the 4th tollgate keeper was raised to \$50. per year, and Claus Menke accepted as keeper of the said gate.

On motion of George Pieper the offer of Conrad Hake, to deliver ea. 800 feet plank on the road, at the rate of Six Dollars per mile, to be delivered on such places, where the superintendent will advise, accepted.

On motion the treasurer is ordered to collect the toll money of the Manitowoo Stage and further to collect all moneys of the toll gates before the end of this month, to pay all moneys of the toll gates time to J. O. Thayer on account of a bond of \$1000., running with interest at twelve per cent due on December 1st. c., and further in company with the president and make arrangements with the said J. O. Thayer as to further payments for deficiency on debts.

> Jacob Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan Decbr.6, 1860.

Bresent: Plath, Heins, Halbach and Pieper. roceedings of the last meeting read and adopted. On motion: chas. eins was appointed to take security for toll money of Page contractor for Howards Grove and Chilton Stage. Adjourned till two o'clock afternoon.

Present: All members of the board. On motion the pressurer was ordered to receipt on the note of

Weiss & Kroos, the following amounts to wit: \$11.45 for balance of salary up to Septbr. 1.C. and also 25.00 for salary from Septbr. 1st.C. up to Decbr 1st. C. On motion following bills (presented) and allowed:

\$ 8.34 As salary for the monthe of Novbr. Bakker. 1.00 For Cil. Bakker

1.10 For printing tickets. Aug. Pott. 1.68 For planks. Fred Belitz, 2.71 For Work. Claus Menke.

7.60 For right of way to Fred Luccke to be credited on account of his share, when he has given deed of land that he has allowed to the Company for the read.

On motion: Plath was appointed committee to investigate the accounts with Chs. Osthelder in Sheboygan Falls as to his share. On motion of George Pieper the salary of D. Martens Bakker, the second gate keeper was raised to one hundred and ten (\$110.) dollar per year from Decbr 1.C.

On motion Pieper and Halbach were appointed committee to rent a piece of land for taking out gravel, at a price not over \$24.00 for the term of at least 7 years, and further to give public notice to contractors for graveling a piece of road of about 160 feet long, beginning at the range line between the town of <sup>R</sup>hein and Hermann east. The contracts to be let to the lowest bidder at pub-lic auction in the house of G. Seidiger Town of Hermann at 10 o'

clock morning. On motion the bond of Claus Menke, surity F. Gilbert, accepted & to brought on file.

> Jacob Schneider. Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan January 3, 1861.

All members present: Proceedings of last meeting read and adopted: The Following bills allowed: \$ 3.00 to Plath and George Pieper for services. .50 " Schneider for expenses on Chs. Meyer " A. Pott for printing tickets. 1.84 " George Pieper for work of Achtmeyer. .37 辩 John Radder. John Schetter. 3.37 雅 ---翰 1.25 ---" for services (50ctsof this bill to be 6.12 charged on Treasurer.) 4.00 " H. Plath for interest on a note payable to Treasurer. 10.50 " " " " lst. term of rent of a gravel place To Treas. " damages paid to Lullow. 17.73 On motion the bill of Henry Kappler of \$6.00 for damages laid on the table. On motion the report of the committee to let graveling by public auction accepted and brought on file. On motion the Secretary was appounted to notice everyone of Whom the company has notes in hands for immediate payment. On motion the affidavite of Chs. Arndt to be accepted and brought on file, further the said Arndt to be released of his obligations against the company as Shareholder and the Secretary is ordered to settle his accounts in the books. On motion adjourned till the next regular meeting. Jacob Schneider, Secy. Office of the Sheboygan & Calumet Plankroad Co., Sheboygan February 7, 1861. Present: Plath, Schubert, Pieper and Halbach. roceedings read and adopted: The following bills allowed: \$500. to Francis Geele for J. O. Thayer on bond No.2 due Decb.1st. 1860. 18 12 12 10. 84 13 -" as interest on bond No.2 from due time until january 15, 1861. \$300. to Francis Geele for J. O. Thayer as semi annual interest from june let, 1861 to Decbr. 1st. 1861 for \$5000. at 12%. 40. to Francis Geele exchange for \$810 to Boston at the rate of 5%. \$18.32 D. M. Bakker as salary for the month of December and January.\$1.00 to D. M. Bakker for cil.\$1.88 to J. F. Plath for expenses on Decbr. 17th 1861 at Leidigers. \$17.00 to Jacob Schneider salary for the month of November, December and January, and for all his extra services and expenses since August 1st 1860.4.75 to John Eisold for repairing tollgate. \$6.25 to William Halbach for services. On motionthe sale of an ox hide by F. Plath to Theo. Zschetzsche for the sum of \$4.78 accepted, whereby the treasurer has received \$3 in cash the same to be charged with and the balance of \$1.78to be credited on the account of Theodore Zschetzsche. On motion Frederick Hildebrand is allowed to deliver Oak planks instead of cash

for the balance of his share. On motion to repay Weisse the half of his damage and cost of the suit against Gutsch Brothers in the year

1859. Secretary instructed to credit said amount on the account of Fred Weisse. On motion adjourned till next regular meeting.

Jacob Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, March 7th, 1861;

Present: Plath, Halbach, <sup>P</sup>ieper and Schubert. Proceedings of the last meeting read and adopted. The following bills were allowed: \$ 9.17 to . M. Bakker for salary of February. 1.06 " J. F. Plath for a chain on the lst gate. 3.36 " Fred Weisse for snow shoveling etc.

6.30 " 19 12

damage on the suit against Gutsch Brothers. in the year 1859.

13.44 & -11.56 to -95 for salary on the months of Decbr. Janry. and February. \$11.56 of this amount to be credited on a note of \$53.34 balance on the same, and further \$13.44 to be paid on cash. \$19.44 to Claus Menke as salary from October 10th1860 till March 1st 1861.

On motion resolved: that the interest on a note of \$53.34, issued by Weisse & Kross shall be let.

On motion the chair appointed a committe of Wm. Halbach and Geo. Pieper to investigate a certain place on the road in the first district, where Thomas Lahy has been injured by overturning with his wagon, if there is any danger on that place, if it is against the charter of the company or against common law, further to report in the next meeting. On motion Pieper and Halbach appointed committee to collect money for this time of the fourth gate.

On motion resolved: that the Manitowoc Stage shall pay toll from tSheboygan to Howards Grove both for each time only 5cts. for a single horse buggy and 10 cts for 2 horses and to pay every month. This resolution shall be considered in force from August 8th 1860. On motion Wm. Halbach appointed to take a deed of Henry Ulrich in the Town of Hermann for right of way through his land. On motion adjourned till next regular meeting.

Jacog Schneider, Secretary.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan April 4, 1861.

Present: Plath, Schubert, Halbach and Pieper. Proceedings of the last meeting read and adopted.

The following bills were allowed: \$ 2.25 to Claus Menke for work on the road. 9.17 " D. M. Bakker " alary in March. 4.37 " August Pott " Printing tickets.

Printing tickets. August Pott 4.37

3.60 John Schubert for work on the road. On motion deed of Frederick Luecke for right of way ordered to brought

on file and registered. On motion the claim of Thomas Lahy, as to damage for injury on the road, refused after the committee having reported against it. On motion of the chair, Kappler \$3.00 for damage allowed.

Jacob Schneider, Secretary.

office of the Sheboygan & Calumet Plankroad Co., Sheboygan, May 3rd., 1861.

Present: All members of the board. Proceedings of the last meeting were read and adopted. The following bills allowed: \$178.93 to S. Opfer & Lohmann for graveling roads in section Town of Hermann as follows: 40 rods at  $86\frac{1}{2}$  cts per rod 6" high and 9" 110 \* 14.39 " John Schubert for work and material 9.12 " George Pieper foe services. 9.17 " D. M. Bakker for salary for the month of April. 10.00 " Jacob Schneider as salary forFebr., "arch, and April. 19.50 " Claus Menke for work on the bridge in Section 34 , Town of Schleswig. .63 " Joseph Weiskoph for feed. On motion adjourned till next regular meeting.

> Jacob Schneider, Secretary. Office of the Sheboygan & Calumet Plankroad Co., Sheboygan June 6, 1861.

All members of the board present. Proceedings of the last meeting read and adopted. The followings bills were allowed:

\$12.84 to George Pieper for work. 10.16 " D. M. Bakker for salary and oil. 2.50 " "eins to be credited on his share for planks delivered by Belitz and work.

" for work of Menke. 耕 5.43

On motion the delivery of 988 feet planks by Conrad Hacks Sr. at \$7 P/M in cash has been refused, but accepted the same at \$11 P/M to be credited on his shares.

On motion the president and secretarybeen appointed to consider with the Attorney of the company about moving such fences along the road as are put into the road and to take proper measures for moving.

On motion the rate of toll to be paid by the mail rider of Chilton and Howards Grove is to be reduced at the rate from 7 to 5 cents when said mail rider settles up every month.

On motion Halbach is appointed committee to procure for an addional building at the toll house of gate No.2, according to a scheme annexed, at a price not exceeding \$38.

On motion president and secretary appointed committee to settle up the accounts with F. J. Mills for printing. On motion George Pieper appointed to contract for graveling a piece

of road in the hill this side of pigeon river bridge in the Town of Hermann not exceeding 75cents per running rod at 9 inches thick inclusive the material.

On motion the treasurer is ordered in company with the secretary to make full statements of the treasury & to lay it before the board in the next regular meeting. On motion the secretary ordered to remember the different toll keepers on their instructions & ask for strongest execution of the same.

On motion the annual meeting of stockholders for electing new officers etc., is to be held on July 27 C. and notice be given to them in a german newspaper.

acob Schneider, Secretary

Office of the Sheboygan & Calumet plankroad Co., Sheboygan July 6th, 1861.

Present: Plath, Heins, Piper and Halbach. Proceedings of the last meeting read and adopted. The following bills were allowed: \$ 2.00 to Luccke Louis work to be credited on account. 1.87 " Theiss Henty for work. .75 " Wedemeyer Henry for work on 1st gate. 2.66 " Geele & Plath for nails and chains. 24.00 " Geele Francis salary as collector. 7.05 \* Menke Claus for work on the road. 6.55 " Pott August for printing. On motion the contract with Schumacher & Co. for an additional building at the 2nd toll house was accepted and filed. On motion bill of Stamm & Co. reported to Geo. Piepers as committee to report in next meeting.

On motion Fred Weisse to be charged with \$1.00 for discount on 2 dollar bills of State Stock Bank. Adjourned till July 25 C.

Jacob Schneider, Secretary.

Office of Sheboygan & Calumet Plankroad Co., Sheboygan, July 25th, 1861.

Present: Plath, Pieper, Halbach and Schubert. Proceedings of the last meeting read and adopted.

The following bills were allowed:

\$11.00 to Hildebtand for 1000feet planks, to be credited on shares. 1.50 " Plath J. F. for travelling. 9.00 " " " " services by attending meetings, further

to be balance of all accounts as director against the company. \$55.25 Schubert John for work done by others and work of Schubert 10.00 and services, being balance of his demands for services.

13.62 Pieper Geo. for services and work to be deducted. (\$8 for one 8.00 ( wagon bought by Pieper) being balanceeof demands.

18.62 Halbach Wm. for services to be deducted. \$6 for 1 wagon be-6.00 ( ing balance of demands.) 9.25 Heins hs. for services, balance on demands. 38.00 Schumacher. & Co. for building at the 2nd gate.

12.10 Schneider Jacob salary, stationary, and traveling balance of demands.

.58 Senglaub L. for planks.

.40 Menke Claus for difference on toll money of Haske to be credited on his account.

On motion resolved: to issue two orders for Francis Geele as follows: One for \$804.20 for paid to Thayer on principle etc., and further one for \$63.70 for discount on uncurrent bills.

On motion \$20 were allowed to F. J. Mills on settlements for old accounts. Receipt of Mills for balance of allhis demands having been accepted, and ordered to be brought on file. On motion Halbach & Heins were appointed committee to settle the matt

ers with the Stockholders of New Holstein as to their contracts and shares for work on the road.

On motion resolved: to publish treasurers and secretaries reportof this finance year in the National Demokrat, Sheboygan for the amount of \$2. in all, and also in the "heboygan Zeitung for gratis. On motion resolved: that Charles Heins of Schleswig be allowed to finish a piece of road in the Town of Schleswig for the balance due on his share at the same terms & conditions as the Stockholders of New Holstein had in the agreement with the company; provided however, that the said piece of road is in direct connection with the already finished part of the road in that town.

Jacob Schneider, Secretary.

Annual meeting of the Stockholders of the Sheboygan And Calumet Plankroad Company.

# Sheboygan, July 27th, 1861.

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Signed: Wm. Halbach, Secretary. Signed Gotfr. Stamm, Chairman.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan July 27, 2 o'clock afternoon 1861.

Present: Roth, Pieper, Schubert and Halbach. Resolved to hold the next meeting on next Thursday August 1st., and to notify F. R. Gutheil of the results of the election today, together with invitations on next meeting. Secretary pro temp. appointed per i.t. Jacob Schneider, Secretary Pro.Temp. Office of the Sheboygan & Calumet Plankroad Co., Sheboygan August 1,1861.

All memebers of the board present:

On motion Wm. Halbach was appointed president for the ensuing year, acob Schneider Secretary with a salary of \$40. per year. On motion resolved: that it shall be the duty of the collector of this company to collect the money in the hands of the toll keepers every last Monday of the month, and to make full re-ports thereof the this board. Resolved further, to investigate

and collect all kinds of bank bills by the collector, when there is a rumor or a stated fact of a dangerous state of any bank bills, resolved further that the treasurer is ordered to deposit all money received with the Evergreen City Bank of She-boygan, and to make full stat ements of all these matters every month to the board.

On motion the following bills were allowed: \$18.34 to D. M. Bakker, but to deduct \$10. to cover the balance which he owed the company of the last settlement, and it hereby resolved, that the accounts as to toll money with Bakker are consider as settle up.

.63 to Weiskopf for recording case.

2.62 to A. Pott for printing tickets. 9.00 to J. F. Plath for exchange tickets.

On motion resolved: that the report of the investigating committee appointe dbu the stockholders of the last annual meeting, be published in the National Demokrat, and in the Sheboygan Zeitung and to bring the report on file.

On motion resolved: that the road be divided into four districts as follows:

lst begins in the City of Sheboygan, and ends at Waltbergs farm. 2nd from Wohlberg's farm to the line of the Green Bay road. 3rd from the Green Bay road to the Altenberges farm, and

4th from the Altenberger farm to the terminus of the road, and that John Schubert is appointed superintendent for the first dis-trict, Wm. Halbach for the 2nd, Geo. Pieper the 3rd, and F. R. Gutheil for the fourth district.

On motion resolved: that the whole board of directors shall investigate the condition of the whole line of the road on next Monday Aug. 5th, and to take up estimate for repairings. On motion resolved: to appoint Wm. Halbach to stamp and issue tickets for toll gate, with a salary of fifteen dollars per year. On motion the secretary was ordered to give the usual instructions toll gate keepers who offer their services for the ensuing year further to take the usual bonds of the same as well as of the treasurer, which bonds shall be delivered into the hands of the secretary before the end of this month. Adjourned till next regular meeting.

Jacob Schneider, Secretary.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan September 5, 1861.

Present: Roth, Pieper, Halbach and Schubert. Proceedings the last meeting were read and adopted. The following bills were allowed:

\$29.77 to J. Weller balance of salary up to September 1st. 3.50 to J. Fairweather for livery.

.75 to J. Weller for repairings on toll house.

9.17 to D. M. Bakker balance of salary of salary up to Sept.6 to deduct however \$5.00.

1.00 to D. M. Bakker for oil.

6.50 to George Pieper for work and services by himself.

7.50 to George Pieper for work of others. 19.13 to John Schubert and Henry Roth for work and services. .68 to Fred Weisse for work.

50.00 to Fred Weisse for balance of salaryup to September first. On motion resolved: that acob Weller the gate keeper at the se-On motion resolved: that acob weller the gate keeper at the se-cond gate be allowed five dollars to finish a well at the said toll house, which is to be paid when the work is done. On motion Pieper and Halbach were a ppointed committee to buy a gravel place from John Folltheis for the term of six years, and to report in the next regualr meeting. Further to give public no-tice for the delivery of field stones on the road and to report the results in next regular meeting. On motion the bonds of Jacob Weller and of Claus Menke were ac-cepted and ordered to bring them on file. cepted and ordered to bring them on file.

On motion resclved: that the secretary be instructed to balance the accounts with Conrad Hake Sr. in the books, so that he is entitled to his shares, which secretary is ordered to issue. On motion the secretary has been ordered to investigate about certain distances of some palce on the road on account of tollage, and to report in the next regular meeting.

On motion the report of George Pieper about 958 feet planks de-livered by G. Stamm & Co. accepted and also the report of John Schubert about 1000 feet planks delivered by said G. Stamm and company. All said planks are delivered partly on account of Freder-ick Kuehling and partly on account of Charkes Seifert to settle their accounts with this company.

Jacob Schneider, Secretary.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, October 3, 1861.

Present: Pieper, Schubert, and Gutheil. Proceedings of thelast meeting were read and adopted. F. R. Gutheil appointed president pro temp. The following bills were allowed: \$44.00 to John Solltheis for gravel place at \$45.00 for 8 years. One dollar he has received by George Pieper, which is credited to Pieper. 6.25 to F. R. Gutheil for work and services.

9.00 to G. Fieper for work incl. \$1 paid to J. Solltheis on gravel places.

7.49 to Wm. Halbach for work.

41.73 to John Schubert for work and services.

9.33 to D. M. Bakker for salary of September. On motion the report of committee, Pieper and Halbach appointed to buy a gravel place from John Solltheis, was accepted with the following terms and conditions: one half acre of land of J. Soll-theis at the price of forty-five dollars for the use of eight years, situated in the South half of the Southwest quarter of Northwest quarter of section twenty-three, township Sixteen, range twenty-two, a special description of the so contracted land s hall be brought in by the above mentioned committee in next regular meeting; payment however to be made immediately. On motion the petition of J. Donatt & others ordered to brought

on file.

On motion resolved: that all teamster etc. who use the road for a distance less than one mile, shall pay for such distance as they actually use the road.

Adjourned till next regular meeting.

acob Schneider, Secretary.

Office of the Sheboygan & Caluget Plankroad Co., Sheboygan, Hovember 7, 1861.

Present: Roth, Pieper, Halbach and Schubert. Froceedings of the last meeting were read and adopted: \$25.93 to Roth & Schwartz for plastering etc. at the 2nd toll house. 47.75 to J. Schubert for work and services up to date. 8.43 to Wm. Halbach for work and services. 2.00 to Chas. Octtling for services. 9.63 to A. Pott for printing. 10.83 to J. Weller for salary. 69.34 to Geo. Pieper for work and services up to date. 11.62 to Jac. Schneider for salary etc. 56.25 to H. Dreyer for 50 rods graveling a g/g p.i. 9.17 to D. M. Bakker for salary. .18 to D. M. Bakker for carpenter work. 1.00 to D. M. Bakker for oil. 33.28 to Claus Menke for salary up to November 1st. 1.50 to Haschez for damages On motion resolved : that the president now in office, Wm.halbach, is hereby authorized to sign four shares issued August 27th 1860 in running numbers as follows: One hundred eighty-two (182) till one hundred eighty-three (183) and One hundred eighty-four 184) till Ond hundred eighty-five (185). Said shares have been issued to Beckfeld & Schneider of late Stocks & Co. On motion resolved: that the treasurer be requested to give bond for the sum of \$3000. On motion resolved: to meeton the 8th dayof this monthon a special meeting at the Hermann House in the Town of Hermann, for the purpose of inspecting the condition of the road and to make up estimates for the amount of about Seven hundred

dellars to repair different places of the road.

Aujourned till November 8th for special meeting.

acob Schneider, Secretary.

Hermann House in the Town of Hermann November 8th, 1861, Special Meeting.

Present: Pieper, Halbach, Schubert and Roth. On motion the board proceeded to inspect different defect places on the road in the Town of Hermann, and destined the places for repairing according to annexed estimates. On motion it was further resolved, that they selected places already divided in proper jobs shall be let for repairing on public auction to the lowest bidder at the Hermann House On Wednesday Movbr. 200. and that public notice is to be given for the said auction. On motion adjourned till Novbr 20 C. for special meeting in the town of Hermann.

J. Schneider, Secretary.

Hermann House November 20, 1861. Present: Pieper, Halbach, Schubert. On motion the board proceeded to the auction and let all selected jobs to the lowest bidders, according to the annexed contracts and than adjourned till the next regular meeting.

J. Schneider, Secretary.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan Decmeber 5,1861.

Present: Schubert, Roth, <sup>H</sup>albach and Pieper. Proceedings of the last meeting were read and adopted. On motion the following bills were allowed:

\$23,59 to George Pieper for work and services up to date.

27.46 to John Schubert for work and services up to date.

9.17 to D. M. Bakker for salary for November.

1.25 to Henry Roth for services.

25.00 to Frederick Weisse for salary for Septbr,, Octbr and Nov. 3.20 to Conrad Hake Sr. account on settlement, and bill of F. Kuchl for broken wagon laid on the tayle.

Kuchl for broken wagon laid on the tavle. On motion the bon d of Fred Weisse approved and ordered to brought on file, and also the contracts made November 20 for repairings on the road.

On motion Williams Schrader's account as stockholder with this company is to be considered as settle and Secretary ordered to issue his share.

On motion it was resolved: that in regards to the accounts of Claus Menke as Stockholder of this company and for the purpose of getting settled his account as such, this company will deduct every month one dollar from said C. Menke's salary as toll keeper, untill settled off.

On motion the secretary is instructed to give public notice to Stockholders in the Sheboygan Zeitung, for paying up their installments.

Adjourned till next regular meeting.

Jacob Schneider, Secretary.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, January 2, 1861.

Present: Pieper, Gutheil, "oth and Schubert.

Schubert appointed president.

Proceedings of the last meeting were read and adopted. The following bills were allowed: \$ 9.14 to D. M. Bakker salary for December.

41.11 to F. R. Gutheil for work and services up to date.

2.24 to George Pieper for work.

1.00 to D. M. Bakker for oil.

20.00 to Ernst Meyes on account of work.

2;50 to John Schubert for work.

6.25 to George Pieper for work.

.63 to Jos. Weiskoph for feed.

On motion the secretary has been ordered to instruct the different toll keepers to avoid the issue of for and backwardticket.

On motion resolved: that the salaries of Fred Weisse and also that of D. M. Bakker be raised for ten dollars each per year, beginning with the first of this month, provided that the said Weisse and Bakker procure the necessary oil for their offices on their own expenses.

On motion Wm. Halbach was appointed committee to procure a deed from Henry Ullrich in the Town of Hermann for such piece of land as this company is using for road all according to land contract given by said Ullrich, and that the appointed co committee is to be fined for One dollar in case of neglecting this performance.

Adjourned till next regular meeting.

Jacob Schneider, Secretary.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, February 6, 1862.

Present: All memebers of the board. Proceedings of the last meeting were read and adopted. The following bills were allowed: \$ 4.38 To "enry Dreyer on account of gravel. 40.00 赣 Work. -11.00 耕 12 -Chas. Koeser last payment on lease. \*\* -13 4.00 稗 28 intcrest on note. 16.25 " -18 Jacob Weller 转 salary for last 3 months. •38 n 62 -12 work. 12.88 \* Jacob Schneider 稗 \*\* extra services and salary. " for work. " for work. 2.00 " Jos. A. Gesch " --6.00 " John Ibs -3.20 " Joseph Reseberg -" for planks. " for services. 4.85 " Wm. Halbach -20.00 " Louis Luccke --85 on account. " Math Roth -朝 \*\* 25.00 () \* " Simon Opfer 林 ---15 18.57 " D. W. Bakker " -" salary for January. 10.00 On motion the bond of Francis Geele as treasurer and collector signed by C. Schreier is accepted and ordered to be brought on file. On motion resolved that the report of the treasurer as to settlement with J. O. Thayer for having paid for two bonds, each of \$500. and the coupons of the same incl. exchange, in all \$1262.10 for which sum the secretary be ordered to issue an order in favor of the treasurer. On motion the president & Mr. Schuberth are appointed committee to investigate matters of the 2nd gate as to Hinninger and Moser, the same having refused to pay toll from the Manitowoc road to Cole's mill road, a distance of 2 mile; further to sue "inninger & oser when the committee deem it proper & to employ an attorney. On motion the Sectretary is ordered to settle with the Sheboygan & Manitowoc Stage Company as to toll money due. On motion resolved, that the salary of Claus Menke, the toll keeper at gate No. 4, be raised to \$60 per year beginning at the First of March, without detriment of a certain resolution passed on December 5th, in regard to the share of C. Menke. On motion two bills of A. Pott were laid on the table, On motion Schuberth & Roth were appointed to cancel 43 orders, incl. No. 61 & 62 from last finance year, amounting in all to Seven hundred & three dollars and fifty cents, for which amount the secretary is ordered to issue an order in favor of the treasurer.

Adjourned till next regular meeting.

Jacob Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, March 6, 1862.

Present: Pieper, Halbach, Roth and Schuberth. The proceedings of the last meeting were read and adopted. The Following bills were allowed:

\$26.66 to Fred Weise for salary of the last three months.

40.00 " Simon Opfer on account

" D. W. Bakker Salary for February. " Claus Menke Salary. 10.82

10.82

" J. Schuberth work. 2.62

" Geo. Pieper work. 3.29

" Louis Luccke balance on contract 8.56

40.00

" H. Dreyer on account " Math Roth on account 20.00

" Ernst Meves on account. 40.00

On motion the quit claim deed of Henry Ulrich and wife is accepted and the secretary is instructed to bring it on file and to let it record in the registers office of this county; further is the secretary allowed to issue the share to said Ulrich for his stock in this company.

On motion the report of Wm Halbach and George Pieper about the completion of the following jobs, contracted on November 20, 1861 were accepted to wit:

1st. job No.4, contracted by Simon Opfer, containing 55 rods and 7 feet.

2nd. job No.5, contracted by the same, containing 56 rods, and 3 feet.

3rd. job No.7, contracted by the same, containing 8 rods. 4th. job No.8, contracted by the same, containing 35 rods and 7 feet.

5th. job No.1, contracted by Louis Luccke, containing 42 rods & 8; feet for \$28.56/100 in all.

On motion the secretary is intructed to investigate the matters with Charles Opthelder as to the settlement of his shares and to satisfy the judgement filed with the Clerk of court if necessary. Adjourned till next regular meeting.

J. Schneider, Secy.

Office of the Sheboygan & Calumet Flankroad Co., Sheboygan, April 3, 1862.

Fresent: Pieper, Halbach, Schuberth and Roth. Proceedings of the 1 ast meeting read and adopted. The following bills were allowed:

\$162.00 to Simon Opfer balance on contract work. 15

- .75 for work. 12.13
- " Henry Roth for work and services.
- " Fred Weise for work. 14.88

12 John Schuberth for work and services. 4.41

" Wm. Halbach for work and services. 11.96

18 Geo. Pieper for work and services. 15.74

19 3.53

10.00

" Chas. Adolphi for fees. " D. M. Bakker for salary for March. " Mathes Roth balance on contract work. 14.70

" Henry Dreyer balacne on contract work. 38.12

50.00 " D. Nordholz on account.

On motion Wm. Halbach is appointed committee to collect the money due from the Chilton and Howards Grove Stage and to report in the next meeting.

On motion the reports of Pieper & Halbach as to completion of contracts from November 21, '61, were accepted towit: No.2 41-1/8 rods from Mathes Roth, No.3, 192 rods from Mathes Roth, No.11,35 rods from Henry Dreyer

On motion the secreta ry is ordered to report about the balance due on contractors and also about the condition of the finances. Adjourned till next regular meeting.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, May 1, 1862.

Present: Pieper, Halbach, Schuberth and Roth. Proceedings of last meeting read and adopted. The following bills were allowed:

\$ 8.94 To George Pieper for work and services.

" John Schuberth for work and services. 9.00

10.00 " D. W. Bakker for salary of April.

.50 " August Pott for printing. .63. " Joseph Weiskoph for fees. 12.50

" Henry Dreyer for work on old plankd. 3.30

" Frederick Beckfeld on account of contract. " acob Schneiderfor salary etc. 20.00

12.10

22.15 " John Schuberth for work. On motion the bond of D. W. Bakker accepted and ordered to bring it on file.

On motion the secretary is ordered to settle with Chas. Osthelder as to judgement filed in the clerks office of the court, in such a manner as to have interests and half of the costs to the comp-any, and further the secretary is ordered to issue one share to Christian Neumeister and to balance his account in the books. Adjourned till next regular meeting.

J. Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, June 5, 1862.

Present: Pieper, Halbach and Schuberth. Proceedings of the last meeting were read and adopted. The Following bills were allowed:

\$21.66 to Jacob Weller salary for Feb., March, April and May.

16.98 " Geo. Pieper for work and services.

10.00 D. W. Bakker Salary for May.

27.50 Fred Weise for salary for March, April and May.

42.77 to Ernst Meves for work on contract. (balance)

發 extra work. 3.00

" Dietrich Nordholz for work on contract. 17.00

3.28 " Wm. Halbach for work and services.

4.16 " Aug. Pott for printing. 10.00 " Fred Beckfeld for work on contract. The committee Pieper and Halbach reported 29 rods & 6 feet ready for acceptance on the contra ct of E. Meves; the same on the con-tract of Dietrich Nordholz 40-1/3 rods.

On motion resolved: that the next annual meeting be held on the 26th day of July next and the secretary be ordered to give Public notice to stockholders for the purpose of electing new officers for this company on the afore siad day; further that the treasurer be requested to settle up with all the toll keepers on the 1st Monday in July next, and further president and secretary are appointed to revise the books of the toll keepers after the treasurer has settle up.

Adjourned till the next meeting.

Jacob Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 3, 1862.

Present: Pieper, Roth, Halbach and Schuberth. Proceedings of the last meeting read and adopted. The following bills were allowed: \$ 35.45 to Frederick Beekfeld as settlement in full of all accounts with this company.

.75

" Winter per Weise for work. " Henry Dreyer on account of gravel; balance. 7.66

" George Pieper for work and services. 51.60

10.00

" D. W. Bakker salary for June. " Geele & Plath for lock & nails on 2nd gate. 1.76

" John Schuberth for work and services. 145.40

On motion the report of Pieper and Halbach as to the complet-ion of the jobs of Fr. Beekfeld were adopted to wit: 14 rods @ \$2.12} per rod and 18 rods @ \$1.50 per. rod, in all for the a-mount of \$56.75/100.

On motion resolved: that payment be allowed to Frederick Beekfeld for strips delivered in the year 1856 for the amount of

\$24.00 further for planks delivered on account of Chas. 16.95 Doertenbach & Share, in all 40.95 however with deduction of the following amount to wit: 1, for deficiency of money when he was toll keeper.

\$24.00

2.for saw wages paid by the company to Stanm & Co. for defect planks, 7.00

3, for difference on the price on planks deliver-33.25 ed for Doertenbach 2.25

which leaves the balance of 7.70 in favor of Fr. Beekfeld and settles all accounts of his with this company; further the secretary be ordered to issue an or-der for the amount of this balance.

On motion the report of G. Pieperwas accepted as to work done by George Winter for the amount of eight dollars, which with balance his accounts with the company as to his share. On motion it was resolved: that a part of the road about 20feet long, near Hobergs place in this city, adjoining that part with Stone foundation northward at the said place, shall be renewed with Stone foundation and gravel; that this workshall be let to the lowest bidder at public auction in Otten's brick block in

Sheboygan on Thursday july 24 at l'oclock in the afternoon and the secretary be requested to give notice by hand bill. On motion resolved: that the board shall investigate the different work done by the called stockholders of "ew Holstein on Wednesday July 9th next, and further to hold a special meeting on thursday July 24 next. Adjourned

Jacob Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July, 24, 1862.

Special Meeting. Present: Pieper, Halbach, Roth and Schuberth. Proceedings of last meeting read and adopted. The following bills were allowed: \$59.12 to George Pieper for work and services up to date. 11.25 " Fred Schuette for Work. " James Fairweather, livery. 1.50 11.65 " Jacob Schneider, salary. " Francis Geele, Salary etc. " Claus enke, for salary etc. " Henry Roth, for services. 52.00 22.38 16.75 " John Schuberth for services. 19.25 31.35 " "m. Halbach for services. " Dietrich Nordholz for work. 5.02 " Fred Weise for salary. 9.17

3.50 " Aug. Pott for printing On motion resolved that the report for this finance year be published.

On motion accepted the offer of George Lever to gravel a piece of road with stone foundation, about 20rods long, situated inside of this city near Hobergs place at a price of \$5.60/100 dollars per running rod . The further termed & conditions to be seen in a special contract. Further accepted the offer of Roth and Schwarz for the sale of stones to be used on the above mentioned place for the price of \$1.87½/100 dollars per running rod,, and 8 feet wide, to be taken by George Lever the contractor at the stone quarry of Roth & Schwarz; the payment however for stones delivered by Roth & Schwarz, taken by G. Lever be made on account of G. Lever Special Meeting "eld in the Court Room in Sheboygan. Sheboygan, July 26th, at 9 o'clock Before Noon 1862.

Present: Pieper, Schuberth, Roth and Gutheil. John Schuberth appointed president pro temp. Proceedings of last meeting read and adopted. On motion a bill of R. F. Gutheil for services as director allowed to wit: \$15.50

On motion resolved: to accept the reports of treasurer and secretary, and to recommend to the next following board that they will the amount of \$15.50, a bill of F. R. Gutheil, take into the accounts of the next finance year. Adjourned sin die

Jacob Schneider Secy.

Annual Meeting of the Stockholders of the Sheboygan and Cal-umet Plankroad Company.

Sheboygan, Jul y 26,1862.

On motion Wm. Halbach was appointed president and F. R. Gut-

heil secretary for this meeting. On motion the chair appointed Jacob Schneider and F. Roth as committee on credentials.

President appointe dFr. Burhop and Fred Stoelting tellers. Committee of credentials reported Henry Roth agent for the city of Sheboygan, Herman Gilbert of the Town of Schleswig and H. Sillbold for the Town of Hermann legally qualified proxies for their resp. corporations.

On motion the meeting proceeded to ballot and the following votes were acst to wit:

John Schuberth	1040
Henry Roth	1040
Herman Gilbert	1040.
George Pieper	1040
William Halbach	1040

resolved for the ensuing year no director shall be allowed to be a surety for any tollkeeper, or for any other contractor of this company.

Resolved that Chas. Meyer, Joseph Weiskopf and Chas. Oettling be appointed committee to investigate the reports and books of this company and to publish the reports in both Germa n newspapers of this county. Resolved: that every unpaid share shall be forfeited after expiration of six months from this day, if not paid previous.

Meeting adjourned sine die.

Sign ed: F. R. Gutheil Secy. P.T.

Office of the Sheboygan & Calumet Plankroad Co .. Sheboygan, July 26,1862,Afternoon.

All members present:-The following resolutions were adopted. Henry Roth president, Jacobe Schneider secretary and Francis Geele treasurer. Adjourned till the next regular meeting on first Thursday in August next.

Signed Wm. Halbach Secr.,

pro temp.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, August 7, 1862.

All members of the board present: -The following bills were allowed: \$ 1.00 for John Schuberth for work and services. 10.02 D. M. Bakker for salary for July. 科

19 4.50 Fred Schnelle for work.

13 4.50 Geo. Pieper for work.

11 1.00 Dietrich Nordholz for balance on contract.

John Schuberth for work. -51.56

19 19 .92 erman Gilbert for work.

Claud Menke for work. 3.19

55 75 73 2.00 Charles Oettling for services.

Charles Meyer for services. 1.00

Joseph Weiskopf for services. 1.00

Robert Themar for work. 1.50 "

On motion the secretary is instructed to notify the different tolkeepers about their further engagements, and that if they or any of them want to keep the office for one year longer, they send their bonds to the next regular meeting. On motion president and secretary are appointed committee to investigate matters about one bond No.4, that has been paid at due time December last to J. O. Thayor, but still not returned to this company, and further to apply all proper means to get this bond back together with the coupons having been due June 1, this year.

On the motion the contract made with George Lieble has been accepted and ordered to brought on file.

on motion secretary is ordered the bill of F. R. Gutheil al-lowed on July 26 at 9 o'clock before noon, amounting \$15.50 to bring into the accounts of this finance year.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, September 4,1862.

Present: pieper, Halbach, Schuberth and Roth. Proceedings of the last meeting read and adopted. The following bills allowed:

\$105.00 to George Liebl for work. 68.22 " PetersWillems for work.

10.00 " D. M. Bakker salary. 18.66 " Fred Weise salary.

2.25 " George Pieper for work. 1.37 " Wm. Halbach for work and material.

2.88 " John Schuberth for work and services. 1.00 " Henry Roth for services.

On motion the board proceeded to ballot for a tollkeeper at gate No.2, which resulted in the appointment of Louis Krueger with a salary of One Hundred and Twenty-five dollars per year. On motion the resignation of acob Weller was not accepted, and Pieper & Halbach appointed to make arrangements with him and report at the next meeting.

On motion the offers of the tollkeepers Fred Weise and Claus Menke to keep their offices for one year longer with the sal-aries and rules of instructions as before, further the salaries of secretary & treasurer fixed as before.

On motion it was resolved: that all the following persons, most of them living in New Holstein, Calumet County, who have subscribed on shares for this company, shall and will hereby be released from their obligations as sharesholders, according to an agreement made November 9, 1859, between this company and the said subscribers to wit: Ferdinand Haschez, Chas. S. Bock, John Arens, Adolph Möller,

Ferdinand Ostenfeld, Gilbert Timm, Simon Greve, Hen. Peters, Peter de Ray, John Arps, Henry <sup>P</sup>ieper, Math Siercks, Claus Tamsjurd, Freder. Greve, Ferd. Ree, Claus Harder, D. R. Fried-richsen, John Albers, Andrew Greve, M. H. Lipke, John Wichmann Pet. Duecker, Christian Schwarz, John Schroeder and Rasten Schroeder.

Further that the secretary be hereby instructed to issue certificates to all these persons, which shall be the vouchers for their release as stockholders.

Jacob Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, October 2,1862.

All members of the board present. The proceedings of the last meeting read and adopted. The following bills were allowed: (4.50 to Fred Schnelle for work. 3.30 " George Fieper for work and services. 21.14 " Joseph Reseberg for lumber. 16.38 " Claus Menke for solary. 16.00 " Claus Menke for salary. 26.63 " "erman Gilbert for work and services. 8.34 " Louis Krueger for salary. 106.68 " ohn Schuberth for work and services. 14.06 " John Schuberth for work done by A. Stenger. 5.00 " Wellems for gratification for extra services. 25.00 " Chas. Borm to be credited on shares. On motion the bond of Claus Menke accepted. On motion Jacob Weller appointed tollkeeper for the 3rd gate for the ensuing year beginning with the lst.September, and with a salary of \$80 per year. On motion president and secretary and John Schuberth been appointed committee to use all necessary means for gaining the money due by the Manitowee Stage. On motion resolved:to fix a piece a road of50 rods long withgravel and stones near Schweighofens place in the town of Hernann and further @ 150 rods to gravel near Koeser place in Sect 6 of the same town. All to be let on public auction to the lowest bidder on Wednesday October 15. C. at Schweighofens and Leidiger's places.

Adjourned.

Jacob Schneider Secy.

Special meeting Town of Hermann, Schweighofen tavern October 15,1862.

Present: Pieper, Schubert and Gilbert.

Pieper Appointed president pro temp. On motion the board proceeded to public auction for 9 different jobs each of 10 rods long, beginning with number one, at a place northwest about 50 rods from Schweighofen place and ad-joining and running southeast in an uninterrupted line. Said job to be gravel with stone foundation have than been let fol-Lowing persons, all according to a written contract, signed by the contractor their sureties to wit: Dietrich Nordholz with assurety. Christian Karstaedt with Fred Beekfeld With -Louis Oettling With Peter Zindel with Fred Lohmann With -11

Schreiner with On motion the last job let to Schreiner regarded the board holds the privilege to decide after four weeks from date whether this job shall be made or not. All according to contract. Adjourned till 2 o'clock at Leidigers.

"eidigers Tavern Town of Hermann, October 15,1862.

Present: Halbach, Pieper, Schuberth and Gilbert. G. Pieper in the chair.

On motion the board proceeded to auction for eight different jobs each of 25 rods long beginning with number one at a place in Section 6 of this town, where in Arnolds land eastward, the already graveled road beginning, running thence east in an un-interrupted line about two hundred rods long to a place in koesers land where the road is graveled already. Said eight jobs to be graveled 9 inches high have been let to the following:per-sons, all according to a written contract, signed by the con-tractors with their resp. surcties to wit: Louis Stock with Louis Spindler assurety. Charles Koeser to Louis Stock Fred Lohmann with Louis Stock. 塘 Adjourned till next regular meeting.

"acob Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, November 6,1862.

Present: Pieper, Roth and Schuberth. Proceedings of the last meeting read and adopted. The following bills were allowed: \$10.00 to Louis Krueger salary for October. 祥

Louis Luicke for work. 1.50

" John Schuberth for work and services. " John Schuberth for services. 94.81

4.00

14.35 " Jacob Schneider for salary ets. 4.87 " Ernst Meves for work.

" George Pieper for services. " Henry Roth for services. 2.44

.50

On motion the president and secretary with John Schuberth are appointed committee to care for the payment of the bond with interest due on December 1st., and further the treasurer be instructed toask for the bond and coupons to be on hand at due time.

Jacob Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, December 4,1862.

All members present. Proceedings of the last meeting read and adopted. The following bills allowed: \$40.50 to Herman Gilbert for work etc.

2,42 " August Pott for printing.

" George Pieper for Work etc. " Claus Menke for work. 11.00

12.00 -特. 财 赣 -

4.50 \* -19 . 11 9.00

--1 帮 10.00 sälary.

3.31

" George Pieper for work. " William Halbach for services. 4.46

" Louis Krueger for salary. 10.00

27.50 \* Fred Weise for salary.

On motion the secretary is instructed to draw a contract with James Fairweather & Co. as to toll money for the Manitowoo Stage to wit: the said Fairweather & Co. have to pay in advance for the distance from Shebeygan to Howards Grove, 5 cents on a single horse and buggy, and also further 5 cents for every additional horse at the end of every month payable. On motion the salary of Fred Weise is raised to \$120 per year

from December 1st.

On motion the contract with George Pieper as to 6000 feet pine planks to be delivered next winter to Pigeon River bridge in the town of Hermannaccepted at the price of \$7.75 p/m. On motion the secretary is ordered to issue one share on account

of Frank Schwarz & Co.

Adjourned till next regular meeting.

J. Schneider Secy.

Sheboygan, January 2, 1863.

Fresent: Halbach, Pieper, Roth and Schuberth. Proceedings of the last meeting read and adopted. The following bills were allowed: \$42.91 to Jacob Weller for salary.

4.00 "Charles Koeser for interest. .75 "William Halbach for work per Fr. Rochme 2.25 " Joseph Schneider for back house.

On motion adjourned till regular meeting next.

J. Schneider Secy.

Sheboygan, February 5, 1863.

Present all members of the board. The proceedings of the last meeting read and adopted. \$10.00 to Claus Menke for salary. 9.50 " " for work.

20.00 " Louis Kraeger for salary.

extra bill. 2.00 " -\*\* 群

10.40 " Jacob Schneider for salary etc. On motion the resignationof the treasurer Francis Geele accepted with the condition that he will collect the toll moneyonce more and further, is the secretary instructed to revise and settlethe books of the toll keepersafter the last collection of the treasurer.

Adjourned till next regular meeting.

Jacob Schneider Secy. Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, March 5, 1863.

Fresent: Pieper, Schuberth, Halbach and Roth. The proceedings of last meeting were read and adopted. The following bills were allowed: 3 7.26 to J. Kaestner for planks.

97.26 to J. Kaestner for planks. 27.50 " Fr. Weise for salary for Decbr., Jan. & Febry. 10.00 " L. Krueger for salary for Febry. On motion it is resolved: to deliver to the different toll keepers 1500 printed receipt tickets, showing 1,2,or three cents for exchange, with the following marks to wit: Rec'd in advance for toll on the S. & C. P. R. Co., with seal on one side and stamp on other side. The toll keepers have to be charged with the amount they have received from the comp-any, and credited when and for what they have returned to the treasurer of the company. President is appointed to put the stamp on the said receipt

President is appointed to put the stamp on the said receipt tickets and the secretary is appointed to put on the seal of the company.

On motion Robert Themar is appointed for time of the ensuing year. Adjourned till next regular meeting.

Jacob Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, April 2, 1863.

Present: All members of the board. The following bills were allowed:

8.00 to Henry Schaefer, filling up on old gravel place. 2.00 " Francis Geele for D. M. Bakker.

2:00 " -

" difference of last year. " salary up to Apr. 1.63. 26.65 " 11 11

1.94 " John Schuberth " work.

12.25 \* Simon Opfer for work, contracted on October 15, '62. On motion John Schubert, the president and secretary are appoint-ed committee to consult with the company attorney and take advise in regard to matters with Louis Stock and Chs. Koeser concerning the neglecting of their contracts, made on October 15th, 1862, for graveling, and further to settle with the said contractors in the following manner to wit: The contractors shall be allowed to the time for completion of their contracts until the first of April next. For this purpose the said committee is instructed to invite the said contractors for a meeting with the committee on Wednesday next. In case a settlement shall be established, the contractors shall give an additional security for the fullfillment of their contracts according to the proper demands of the committee.

On motion the bond of Robert Themar is accepted. On motion the report the treasurer Francis Geele was accepted, provided however, that the accounts of the diverse tollkeepers agree with his statement for which purpose the secretary of this company is herby instructed to report in the next regular meeting.

On motion the sum of Five Hundred Sixty-seven 2/100 dollars, consisting of \$529.60/100 in bank currency and 37.42/100 in tickets, and delivered to this board by the late treasurer Francis Geele, has been transferred to the new treasurer Robert Themar, and further the secretary instructed to charge him with this amount \$567.2/100.

On motion the report of Pieper and Halbach accepted as to the deficiency of completion of contract with Simon Opfer and also accepted the agreement with S. Opfer for the deduction of \$2 on the whole, which leaves the sum of \$12.25/100 to S. Opfer. On motion the treasurer is advised to deposit the collected money with the Evergreen City Bank at Sheboygan. Adjourned till next regular meeting.

J. Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, May 7,1863.

Present: Schuberth, Halbach and Pieper. Schuberth appointed president pro temp. The following bills were a;;owed: \$26.66 to Jacob Weller for salary. 20.00 " Louis Krueger for salary. " Jacob Schneider for salary. 13.41 " John Schuberth for work etc. 39.38 " Jacob Schneider for work etc.fees as committee. .63

On motion deficient trough tickets for the amount of \$73.32/100 already credited to the first gate have been destroyed. Adjourned till next regular meeting.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, June 4, 1863.

Present: Pieper, Roth and Schubert. Proceedings of the last meeting read and adopted. The following bills are allowed: \$32.50 to Fred Weise for salary.

10.00 to Louis Krueger for salary.

76.00 to John Schuberth for work.

8.50 to August Pott for printing.

1.20 to Robert Themas for work.

On motion it was resolved to notify the stockholders of this company in two German papers about the annual meeting to be held in this city on Thursday the 30th of July next. Adjourned till next regular meeting.

J. Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 4, 1863.

Present: All members of the board. Proceedings of the last meeting read and adopted. Following bills were allowed: \$ 33.67 to Claus Menke for work and salary. 55.00 to Herman Gilbert for work and salary. 37.76 to George Pieper for work and salary. 138.00 to 35.01 to Hugo Seidemann for boarding. 138.30 to John Schubert for work. 5.00 to Henry Dreyer for gravel. .75 to Wm. Kircheck for boarding. 60.00 to Fred Beckfeld for work on contract. 60.00 to Fred Lohmann 穀 -45 33 30.00 to F\_ed Karstaedt " -30.00 to Diet. Nordhols " -10 --30.00 to Louis Oettling " 48 特 11 30.00 to Peter Zintel -11 雅 -Schreiner a 释 30.00 to -2.38 to Peter Schweighofen for timber. 22.12 to Henry Roth work and material. 12.88 to " " share, (Schwarz & Co.) 特 to be deducted on his On motion the report of Pieper and Halbach as to the completion

of nine jobs, contracted on October 15th,1862, by Fr. Beckfeld, Lohmann, Karstaedt, Fordholz, Octtling, Zintel,Schreiner accepted. On motion Herman Gilbert is appointed committee to furnish lumber and work to cover both sides of the 2 river bridges in the town of Schleswig and to report in the next meeting. On motion adjourned to Special meeting on Thursday 23 th. m.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 23, 1863. Special Meeting.

Present	ts ,	All members of the	bos	rd.				
		edings of the last			1 au	adapted.		
The fol	110	wing bills were all	Lowe	ds				
\$71.55	to	John Schuberth for	C 190	rk and ac	TV	lces.		
		George Pieper for work and services.						
2.50	to	Renry Roth for services.						
		William Halbach for services.						
		Herman Gilbert for work and services.						
		Jacob Schneider for salary etc.						
2.75	to	August Pott for printing.						
		Geele & Plath for nails.						
3.87	to	Conrad Humpke for planks.						
8.50	to	Districh Nordholz	for	balance	on	contract.		
11.25	to	Chs. Karstaedt	¥	-	41			
		F ed Beckfeld	42	19	释	<b>1</b>		
		Lõuis Oettling	朝	19	18	4		
13.10	to	Feter Zintel	材	-18	44			
		L.Lohmann	11		11	ŧV		
		Schreiner	**		9 <b>4</b>	19		
		Louis Krueger	¥ł-	salary.				
1.00	to	Charles Ziller	ŧ	printing.				
Mary and the State	Margara -	19	State and	A 97	and the second			

On motion the report of Pieper & Halbach as committee accepted as to deliverance of 4012 fest plank at \$10 P/M. for the emount of \$40.12/100 by Conrad Humpke, of which amount \$36.25 to be deducted to settle his account of shares and the balance of \$3.87 to be paid in cash.

On motion the secretary 4sordered to settle up the different books of account of the tollkeepers & close them for this finance year; further to make general and special report of the whole income and disbursements of the company for this finance year and to report in special meeting on the 30 th. m. at 8 o'clock in the morning. Adjourned.

J. Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 30th, 1863. Special Meeting.

Present: All members of the board. Proceedings of the last meeting read and adopted. The following bills were allowed: \$15.33 to Robert Themar for salary etc. 3.25 to Jacob Schneider for traveling fees. 1.00 to Henry Roth for attending this meeting. 1.00 to Gec. Pieper for attending this meeting. 1.00 to Wm. Halbach for attending this meeting. 1.00 to Schuberth for attending this meeting. 1.00 to Gilbert for attending this meeting. on motion the secretary was ordered to issue no orders for the above allowed amounts, but to have it for the next board. On motion the general and special reports about the condition and about the income and disbursements of the company was ac-

cepted and signed by the directors.

The board cancelled orders from treasurer for the amount of 1104.66 which agree with the special accounts kept by the secretary and leaves outstanding orders for the amount of 193.65/100 there of it was Resolved: to declare the treasurer as having fullfilled all

his obligations as such to this company. Adjourned sine die.

J. Schneider.

Annual meeting of the Stockholders, held in the Common Council com.

On motion Henry Roth was appointed president and Wm. Halbach secretary for this meeting.

Peter Schweighofen and George Pieper wera appointed committee of credentials and reported the credentials of Her man Gilbert from Schleswig and Christopher Demgen for Hermann were as correct. Gerhard Dischmann for the City of Sheboygan appeared with out any credentials but was accepted as agent for the City of Sheboygan by taking the votes of the present stockholders and agent.

Then the general and special reports of the late board of directors were read and laid before the meeting, and

On motion the reports accepted and ordered to be brought on file and further a committee of Jac. Weiskopf, Louis Cettling and Louis Luccke were appointed to investigate the reports and report in the next meeting of the board of directors to be held on August 15. next.

On motion the meeting proceeded to elect five directors for the ensuing year and the following votes were casted for: Henry Roth

PARTY No. 21 1997 The set on sit on sit on an	2. 2. 1. 1. 1. 1. 1. 1.	1000
Herman Gilbert	646	
George Pieper		\$37
Simon Opferssessessessessesses	645	響
John Schuberthanssonssonssonssons	644	10
Fred Stoelting	401	物
WE. Halbachananananananananananana		11
Inuis Lucke	400	将
Fred Apkenmannananananan	400	44
H. Reisenaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa	400	18
Potow Willows	7	11

Therefore, Henry Roth, Herman Gilbert, George Pieper, Simon opfer, and John Schuberth were elected directors for the ensuing year.

On motion the secretary of the late board of directors has been requested to bringthis proceedings on file and to adjourned.

Signed: Wm. Halbach Sec. Signed Henry Roth President.

Office of the Shebggan & Calumet Plankroad Co., Sheboygan, July 30, 1863.

Present: Roth, Pieper, Schuberth and Gilbert. On motion resolved: to appoint Roth President and Jacob Schneider Secretary pro temp., to organize themselves in the meeting on August 15 and Adjourned till the said meeting.

J. Schneider Secy. pro temp.

# Sheboygan, August 15. 1863. Office of the Sheboygan & Calumet Plankroad Co.,

Present: Pieper, Schuberth and Roth. John Schuberth was nominated President pro temp. On motion the members proceeded to ballot for president, secretary and treasurer for the ensuing year, which resulted as follows to wit: Henry Roth was elected president, Jacob Schneider secretary, with salry of \$40 per year and being entitled to payment for extra services. Robert Themar for treasurer and collector of toll money with a salary of \$40 per year. In regard to management of tickets for the toll keepers it was, On motion resolved: that the secretary be appointed to receive the tickets from printer as also the old ones now in store, to deliver the same to the president and keep account of the same so delivered to the president who. On motion was appointed to stampsaid tickets as usual, to de-liver them to the resp. tollkeepers and to keep accounts of the same On motion the secretary was ordered to send bonds to the diff-erent tollkeepers for their signatures. On motion Roth and Schuberth were appointed committee to pro-cure a toll keeper for the 3rd gate in place of J. Waller, who is to be dismissed Septor. 1st. next, and further George Pieper appointed to purchase the well and a shanty from said Jacob Weller, that he, Weller, has built near the toll house on his own expenses, all to report in the next meeting. On motion the following bills were allowed: 3 2.00 to Louis Octtling for services as investigating committee. 2.00 to Louis Lucake 98 49 **89** 91 1.25 to Joseph Weiskopf " 10.00 to Louis Krueger for salary. 24.00 to Hugo Seidemann for boarding. 77.00 to Welms for work. On motion resolved: to divide the road into five districte for superintending as follows: 1st district to be superintended by Henry Roth begins with the commencement of the road ending at the Pigeon River. 2nd district running from Pigeon River to the so called Wollbergs farm, Superintendent John Schuberth. 3rd. running from said Wollbergs farm to Green Bay Road, Superintendent George Pieper. 4th district running from Green Bay Road to a place in town Rhine, where the road reaches the county line between Sheboygan and Manitowoc counties, Superintendent Simon Opfer. 5th district running frem said place on county line to the terminus of the road, Superintendent H. Gilbert. On motion the usual rules as to contract with the toll keepers and as to controlling were adopted for the ensuing year. J. Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, September 3,1863.

Present: Gilbert, Opfer, Roth and Schuberth. The proceedings of the last meeting read and adopted. The following bills were allowed: \$26.66 to Jacob Weller for salary. 6.00 to Jacob Weller for sale of well and kitchen. 10.00 to Louis Krueger for salary. 1.50 to Gians Menke for work. 30.44 to Fred Weise for salary etc. 5.50 to Herman Gilbert for planks and work. .71 to Wheeler for Stationaries. 2.00 to Peter Welms for work. 2.75 to John Schuberth for team. On motion the bonds of Krueger and C. Menke gre accepted and ordered to be brought on file. On motion the offer of Jacob Weller to keep the gate No. 3 was accepted, with a salary of \$50 per year, the company being 6-bliged to move the 3d gate from the present place to the dwell-ing house of the said J. Weller, about a mile east of the pres-ent tollhouse where he has to keep his office at his own house, without any further compensation than the above mentioned salary.

J. Schneider Secy.

Office of the Sheboygan & Galumet Plankroad Co., Sheboygan, 1, 1863. October.

Present: All members of the board. The proceedings of the last meeting read and adopted. The following bills were allowed:

\$ .50 to Christian Gerlach for work.

.75 to Joseph Schetter for timber.

10.00 to Louis Krueger salry for September. On motion the bonds of Joseph as toll keeper and also that of Robert Themar were accepted and ordered to be brought on file. On motion it was resolved: to lot a piece of road for graveling by public auction to the lowest bidder on Saturday the 10th of this month at Leidigers Tavern in the "own og Hermanm at 10 o" clock in the morning; further that the board as committee of the whole shall investigate the whole line of the road for the purpose of fixing the necessary repairings. Adjourned.

# Town of Hermann, Leidigers Tavern, Oct. 10, 1863. Special Meeting.

All members of the board present.

The board, after having inspected the road, proceeded to let the board, after having inspected the road, proceeded to let by public auction to the lowest bidder for graveling three jobs, each of Twenty-five rods long, No. 2,No.3, & no 4 sit-uated in Section 6, Town of Hermann. Frederick Luhmann, the only bidder has taken all jobs for the price of One dollar & twenty-five cents per running rod of 16½ feet long, at the rate of nine inches thick, to be completed on or before March 1. next; payment to be due immediately after acceptance by the company, all according to special contract. Adjourned till next regular meeting. Adjourned till next regular meeting.

J. Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Novbr. 5, 1863.

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

\$10.00 to

10.00 to jouis Krueger for salary. 11.60 to Jacob Schneider for salary.

15.98 to Joseph Keseberg for lumber. 16.25 to Claus Menke foe salary etc.

12.08 to Peter Wellems for work. 65.00 to Herman Gilbert for work.

30.40 to George Pieper for work.

1.50 to Henry Roth for Services.

2.50 to Henry Dreier foe work. 1.25 to Jacob Weller for work.

On motion it was resolved: that Roth and Schuberth be appointed committee, to procure the graveling of the first 40 rods of the road of this company, inside the city of Sheboygan, either by contract or by day's work. Gravel is to be taken from a lot 50 X 120 on eight street in the city of Sheboygan belonging to Hugo Luebben who offered to let the gravel without any compensation.

On motion resolved: that the secretary be ordered, to issue shares of the amount of \$650 in favor of Hugo Luebben for the fullfillment of his contract in company with Fred Belitz in the year 1858; provided however: that he before hands over to the secretary a certain certificate, for being entitled to the said amount of shares, which certificate the late secretary was ordered on the 26th day of July 1858, by the board of di-rectors, to issue in favor of Huge Luebben and it is further resolved that, in case the said H. Luebben shall have lost the above mentioned certificate, he shall deliver a legally sworn affidavit to the secretary, to state the loss of said certif-icate, and that after this the secretary shall issue the shares. On motion John Schuberth in company with the president and sec-retary are appointed committee to procure a loan of \$1000, for the purpose of paying off the last bonds due on Pecbr. 1. next. Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Novbr. 27, 1863.

#### Special Meeting.

Present: Schuberth, Roth, Pieper and Opfer. On motion this meeting is to be considered as the regular meeting, which was to be held on Decbr. 3. h.

A bill of John Schuberth for the amount of \$45.16 was allowed. On motion George Pieper and Simon Opfer were appointed committee to settle with Phillip Wolf from the Town of Bhine as to his horse, damaged on a culvert on this road. The committee being instructed to pay a damage according to their best knowledge not exceeding the Sum of One Hundred & seventy-five dollars, incl. all and every damage and costs.

On motion a committee of Roth and Schuberth were appointed for settling matters with George Liebel & Co. as to where gravel further is to be taken to warry on this road.

On motion it was resolved: to accept the offer of Joseph Keller to borrow to this company a sum of money of about one thousand dollars on anote for a term of one year, with annual interest of seven per cent, - that the president be authorized to sign this note in the name of this company and that all members of this board of directors are required hereby to sign the said note as private and personal security, so as demanded by the said Joseph Keller for his additional security and it is further resolved: also to accept the offer of J. O. Thayor to borrow to this company any sum of money for for the term of nne month, as is required for payingall due's on the last of bonds issued and that a note shall be issued in favor of J. O. Thayor for any necessary amount which shall be signed by the president and secretary in the name of this company, and than adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, January 7,1864.

Present: All members of the board. The following bills were allowed: \$ 16.68 to Jacob Weller for salary.

4.00 to Charles Kaeser for interest.

18.00 to George Pieper for work.

4.00 to John Schuberth for work.

- 64.25 to Herman Gilbert for work.
- 15.00 to Claus Menke for salary.
- 40.00 to Geo. Leibel & Co. for work on contract.

100.00 to Simon Opfer for work.

41.35 to Simon Opfer for work.

41.00 to Fred Weise for salary.

On motion the report of committee consisting of Opfer and Pieper as to settlement with Philip Wolf from the Town of

Rhine, the later having received forty-five dollars for all damage and costs on his damaged horse. On motion it was resolved: that the report of committee's con-sisting first of Schuberth and Roth and second of president and secretary appointed in the last meeting for the purpose of bor-rowing money, partly from Joseph Keller and partly from the Shawanaw Bank, J. O. Thayor all in the city of Sheboygan and G. Pieper of here, to pay all due's on the last bond issued. The first committee, Roth and Schuberth report to have borrowed in the name of this company Seven Hundred dollars from Joseph Keller for the term of one year or less with interest at seven per cent per annum. It was further thankfully accepted, that differe ent directors put their names on the note as private and personal resp. additional security. Further they borrowed from George Pieper Two Hundred and fortyofive dollars for three months or less under the same condition and circumstances as the above. The second committee, president and sec retary reported to have borrowed from the Shawanaw Bank, J. O. Thayor Two hundred dollars for me month.

On motion Pieper and Opfer were appointed committee to arrange matters for another place where to locate the 3rd toll gate, either to set at Senglaub's or E. Schlichting's place, or to procure another toll keeper who will reside at the toll house that belongs to the company and to report next.

Onmotion president and secretary with J. S chuberth were appointed committee to investigate matters in regard to thestock subscribers of New Holstein and to report next. On motion it was resolved: to allow Louis Krueger an addition of

salary of Twelve dollars per year.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, February 5, 1864.

Present: Roth, Pieper, Schuberth and Opfer. The proceedings of last meeting read and adopted. The Following bills were allowed: \$31.00 to Louis Krueger for salary.

10.48 to Jacob Schneider for salary.

2.75 to Robert Themar for work.

2.00 to Peter Stein for work.

.75 to Henry Roth for services.

19.01 to Simon Opfer for work. 23.25 to George Pieper for work.

93.13 to John Schuberth for work.

25.00 to Fred Luhmann for work on contract.

68.00 to George Leibel for work on contract. On motion it was resolved: that a number of counterfeit private tickets for the amount of \$9.78/100 having been returned by the treasurer, shall be destroyed by the board and the treasurer be given credit for the same amount.

On motion petitions of Louis Erueger and Fred Weise for increase-ing their salary were laid on the table. On motion report of Opfer and Pieper as to Jacob Weller leaving t

the same in office with the same terms and conditions as before were accepted:

On motion it was resolved: that the revenue stamp shall be paid be share holders, when further a share will be issued and that a certain resolution passed before, which left the payment of the stamps to the company, is hereby rescinded. Adjourned.

J. Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, march 3, 1864.

Present: Pieper, Roth, Opfer and Schuberth. The following bills were allowed: \$35.00 to Frederick Lahmann for work on contract.

6.75 to Schuetz for damage on the road.

1.00 to Breitsmann for damage on the road.

reop. medicine to Schuetz.

6.00 to John Schuberth for services.

11.00 to Louis Krueger for salary.

On motion the petition of H. Wedeneyer, for getting the attendance of the first toll gate, laid on the table. On motion the secretaryis hereby notified to have Mr. Herman Gilbert to order the toll keeper at No. 4 to take the full rate of toll, as having no right to reduce the rate of toll; and further is the secretary hereby ordered to issue a written no-tice to Charles Keeser in the Town of Hermann as contractor for this company and also to Louis Spindler and Louis Stock as sureties for fullfillment of contract and ask for a damage of dollars. J. Schneider Secy. Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, April 7, 1864.

Present: Pieper, Roth, Schuberth and Opfer. Proceedings of the last meeting read and adopted. The following bills were allowed:

\$32.00 to Fredrick Weise for salary and work.

4.25 to Willaim Halbach for goods.

11.00 to Louis Krueger for salary.

7.25 to Aug. Pott for printing.

35.92 to George Pieper for work and services.

6.50 to JohnSchubert for work and services.

22.49 to Fred Luhmann balance on contract.

On motion it was resolved: that the president and secretary with J. Schuberth be appointed committee to settle with Chs. Koeser as to deficiency of contract, in such a manner that Koeser at least pays \$30. in cash down and also to give up his claim for work already done on the same contract, for the purpose of being released from contract. The committee is hereby further instruct-ed to notify Chs. Moeser as principal and Louis Stock & Co. and L. Spindler as his survives for making settlement in the above mentioned manner and in case, that no settlement can be afforded until ten days after this date, than this committee is hereby authorized to commence a suit against said hs. Koeser and his asurcties.

On motion the report of Pieper and Opfer as to completion of the contract of Frederick Luhmann was accepted. He has gravelled 50% reds of read at 9 inches thick, and 23% reds at 6inches thick all at 10 schilling per rod at the rate of 9 inches thick amounting in all to 82.49

On motion the president and secretary with J. Schuberth be appointed committee to require about those bonds already prid and not re-turned to this company and further this committee be authorized to make return to the Collector of Internal Revenue the tax on this road of this company according to their best knowledge.

J. Schneider.

Sheboygan, May 4th, 1864.

Present: Pieper, Roth and Schuberth. Proceedings of last meeting read and adopted. The following bills were allowed: \$16.67 to Jacob Weller for salary. 2.00 to Jacob Weller for work. 12.03 to Jacob Schneider for salary.

11.00 to Louis Krueger for salary.

3.00 to Henry Roth for services.

7.50 to John Schuberth for services.

On wotion the report of committee consisting of Roth and Schuberth and the secretary as to settlement with Chas. Koeser accepted as follows: Koeser has agreed to leave contract, paying \$25 damage and giving up all claims for work allready done on said contract.

Schneider,

Sheboygan, June 2,1864.

Present: Pieper, Roth, Opfer and Schuberth. Proceedings of the last meeting raed and adopted. The following bills were allowed: \$11.00 to Louis Krueger for salary for May.

16.00 to George Pieper for work.

5.00 to George Pieper for material.

4.90 to Simon Opfer for work. 13.90 to Christ Wiehe for timber.

19.71 to John Schuberth for work. 2.00 to Henry Scheele for damage.

On motion Pieper and Spfer were appointed committee to alter the contract with John Solitheis as to gravel place and to report in the next meeting.

Adjourned.

J. Schneider, Secy.

Office of the Shebbygan & Calumet Plankroad Co., heboygan, July, 7th, 1864.

All members present. The proceedings of the last meeting read and adopted. The followings bills were allowed: 5.18 to Herman Schlichting for work. 441.15 to Robert Themar for salary .25 to Weisbroecker for work. 3.90 to H. Bracht for work. 6.75 to Herm. Gilbert for work. 88.45 to 3. Opfer for work. 37.50 to Louis Stock for work. 64.41 to George Pieper for work. 13.75 to Schumcher for work. 15.75 to Rabe for work. 1.00 to George Pieper for work. 1.75 to Ches. Octiling for services. 30.00 to Chas. Monke for salary. 6.25 to Chas. Menke for work. 27.00 to Fredericke Luhmann for work. 5.11 to John Schuberth for work and services. 20.00 to Henry Roth for services. 30.00 to Frederick Weise for salary. 100.00 to John Zolltheis for land. 10.50 to Frederick Lubmann foe work. 11.00 to Louis Krueger for salary. On motion the report of Fieper and Opfer as to bargain with John Zolltheis accepted to follow to wit: J. Zolltheis sold to this company two acres of land described in the deed for the sum of Two Hundred dollars, payable \$100 by delivery of the deed and the balance of \$100 on the first day of

March next. Secretary is hereby instructed to issue an order for \$100 and also a note due on the first day of March next, last with interest at 6% . Further the old contract with Zolltheis is to be held upright. Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 29,1864.

All members of the beard present. The proceedings of the last meeting were read and adopted. The following bills were allowed: \$ 2.00 to August Pott for printing up to day. 11.00 to Louis Krueger for salary. 14.42 to "ac. Schneider for salary. 99.00 to Board of Directors for attending meetings. 5.90 to George Pieper for work and services. 3.38 to S. Opfer for work. 16.23 to J. Schuberth for work. 2.24 to Geepfert for work. 5.00 to Fh. Petry for damage on land.

Whereas all bends issued by this company, 11 in number, each of \$500 having been paid, it hereby resolved: On motion of Mr. H. Gilbert, that the said bonds together with the coupons thereon be destroyedby five, which the board proceeded to executing. Than the board cancelled all paid orders, burned the same and On motion declared the treasurer Mr. R. Themar released from obligation up to day.

Adjourned sine die.

J. Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 30,1864.

Annual meeting of the Stockholders of the Sheboygan & Calumet Plank Road Company.

The meeting organized by electing: Jacob Schneider as Fresident, H. Gilbert Sect. On motion the "hairman appointed H. Gilbert, Henry Roth and G. Fieper on credentions. John Schubert of the City of Sheboygan, Ludwig Luccke of the Town of Hermann and F. R. Gutheil of the Town of Schleswig, were declared by the said committee as duly authorized to represent the corporation of the said Stockholders meeting.

On motion the old secretary read the annual report of the company on motion the meeting adjourne d until 1 c clock P. M. On motion that H. Gilbert and Simon Opfer were appointed as tellers.

The election resulted as follows to wit:

boygan & Calumet P. R. Co.: Joseph Weiskopf, Herman Gilbert, Simon Opfer, Fred Luccke and Ch. Stellting. On motion Chs. Oettling and J. H. Plath were appointed a committee

On motion Chs. Oettling and J. H. Plath were appointed a committee to investigate the books and report of the Sheboygan & Calumet Plank Road Company.

On motion the meeting adjourned sine die.

Signed F. R. Gutheil Secy Pro temp.

Office of the Sheboygan & Calumet Plankroad Co., "heboygan, Aug, 3rd, 1864.

All members present. On motion the board proceeded to elect all officers for the ensuing year by ballot and the following were declared as officers o of this board. Joseph Weiskopf for president. Chas. Stoelting for overseer of the first district, ending at the so called Union road. Simon Opfer for overseer of the second district. Fred Luccke for overseer of the third district. Hern. Gilbert for overs eer of the fourth district. Henry Roth for treasurer. Jacob Schneider for Secretary. On notion the president was appointed committee for stamping the toll tickets, which he has to deliver to the treasurer, who in turn has to deliver the same to the different toll keepers. On motion it was resolved: that a committee existing of Opfer and Stoelting will explore that part of the country, lying on both sides of the road, between Sheboygan and the Manitowoc road for the purpose of finding more suitable place for gravel and to report in the next regular meeting. On motion it was resolved: that the regular meetings be held at every II thuersday in every month. On motion resolved: that this beard of directors as committee of the whole will investigate the whole line of the road on August 22nd. On motion resolved: that a committee existing of president and secretary in connection with Robert Themar, the late treasurer will investigate the books of the late treasurer and secretary will investigate the books of the late treasurer and secretary for the purpose of finding out some difference existing between this books and further it is resolved: that the secretary be hereby instructed to publish the result of the above mentioned committee at the same time, when he publishes in our two German papers the general reports of the late board of directors in connection with a certain report of Messre. John Plath and Chs. Oettling who were appointed committee by the stockholders of this company in their annual meeting on July 30 last for the purpose of investigating proceedings, accounts etc. of the late board. On motion the following bills were allowed: \$4.15 to Grundmeyer \$4.13 to Grundmeyer 1.65 to Wellems.

1.13 to Rabe. All for work.

Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, September 1,1864.

Present: Opfer, Steelting, Luecke and Weiskopf. The proceedings of last meeting read and adopted. The following bills were allowed: \$40.63 to Peter Wellems for work. 20.00 to Fred Weise for salary. 11.00 to L. Krueger for salary. 9.25 to Fred Stoelting for fees etc. .75 to Registers office for Jacob Schneider. On motion the salary for treasurer resp. collector has been fixed at \$40 per year.

On motion upon resignation of Henry Roth the treasurers office is hereby declared vacant and William Halbach elected treasurer by ballot.

On potion of president the salary of Louis Krueger tell gate keeper No. 2 is raised to \$180.per year.

On motion resolved: that the president be instructed to deliver tickets to toll gate keepers untill the new elected treasurer has been insugurated.

On motion Opfer and Luccke are appointed to make contract with "acob Weller at gate No. 3 for the ensuing year and report in the next meeting.

On motion resolved: that secretary is requested to notify the different toll keepers that this company will hold the privilege to remove any tollgate to some other place, and to remove any keeper of the same from office if they deem it proper to do so; further that secretary is requested to call for the bonds of the different tell keepers. Adjourned till next regular meeting.

J. Schneider, Secretary.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, October 6, 1864.

Present: Weiskopf, Opfer, Stoelting and Puscke.

Proceedings read and a general debate was aroused from opposition to raising salaries as high as that of L. Krueger by some musbers and in consequence the petition of Fred Woise was laid over till next regular meeting.

On motion the following bills were allowed:

\$72.48 to Peter Wellems for work.

9.20 To Fred Luccke.

On motion it was resolved : that a part of road, situated in the town of Mosel 1st district, in the swamp between Stecker and the Union Road be gravelled and for that purpose a counittee of Opfer and Stoelting was appointed to contract with a certain Wehrmann living close by for gravelling above mentioned piece of road. On motion resolved: that every director shall repair the road lying in his district as seen as possible. pfer and Luecke having reported not to have succeed-Comittee

ed in making a proper contract with Jacob Wellor except for the month of September at \$7 for that monthit was. Resolved: that this committee may inquire for another proper

man and report in the next meeting.

Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, November 3,1864.

Present:Opfer, Gilbert, Stoelting and Luccke. On motion Herman Gilbert was appointed president pro temp. The proceedings were read and ad opted. The following bills were allowed: \$44.93 to Joseph Keller for interest of 11 month. 10.75 to Simon Opfer for work. 5.25 to Bracht for work. 10.00 to Jacob Schneider for salary. 3.94 to Apke for lumber. 30.00 to Louis Krueger for salary. 6.00 to Simon Opfer for attending meetings. 20.00 to Chs. Menke for salary. 31.66 to "acch Weller for salary. 29.84 to Joseph Keseberg for lumber. 72.00 to Herman Gilbert for work. 2.87 to Herman Gilbert for work. 2.87 to Herman Gilbert for work. 82.05 to Peter Wellems for work. On motion it was resolved: to take up the note of Jacob Weller and give a new note of \$700 for one year longer, that the pres-ident and secretary be authorized to sign this note in the name of this company and that the offer of other members of this board be thankfully accepted for signing the said note as private security, so as demanded by the said Joseph Keller. On motion the salary of Claus "enke the tollgate keeper at No. 4 was usized to \$20 per year and that of Fred Weise, keeper of the was raised to \$70 per year and that of Fred Weise, keeper of the 1st gatewas raised to \$130 per year. On motion it was resolved: that different parts of the road shall

On Motion it was resolved: that different parts of the road shall be repaired by gravelling, apublic auction was concluded to the lowest bidder, at Senglaub's place in the town of Hermann on Monday the 14th of this month. Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, December 1,1864.

Present: Weiskopf, Opfer, Stoelting and Luecke. Proceedings of last meeting read and adopted. Following bills were allowed: \$71.63 Fred Luecke. 15.00 L. Krueger. 16.30 A. Pott. 1.00 H. Plath.

58.18 Chs. Stoelting. 30.83 Fr. Weise.

1.50 Aug. Zschetzsche.

21,62 Pet. Wellems.

29.00 Schwarzbeck.

36.00 Chs. Stecker.

On motion it was resolved: that a certain hill inside of the road lying in Sect 5, Town of Hermann, on a place where the road strikes Hertels land, be excavated for the purpose of using the gravel therefrom.

On motion it was resolved: that none of the members of this board be allowed to work out for more than \$10 at once on the districts without permission of this board, except in cases of pressing necessity.

On motion resolved: that 2 pieces of road, all in the district of Fr. Lucke shall be gravelled before beginning of March next, to wit:

lst., at and near Koeser's place about 25 rods. 2nd., between Senglaub and Henry Luecke 70 rods, and further. That first piece of road in Opfers district, between Waechter and Schweighofen be gravelled, about 200 rods, gravel to be taken from Solltheis.

Adjourned.

Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, January 5, 1865. Fresent: Weiskopf, Opfer, Stoelting, Luecke and Gilbert.

Proceddings of last meeting discussed.

Following bills were allowed:

\$100 to George Pieper paid by treasurer to the same. 17.15 to George Pieper paid by the treasurer to the same. 145.00 to George Pieper, balance of all dues on note of \$245. 11.66 to Claus Menke for salary. 5.00 to George Knopf. 15.00 to Fred Lohmann 15.00 to H. Luccke. 18.00 to L. Arpke. 21.00 to L. Domeier. 21.00 to L. Opfer. 8.75 to Chr. Rahn. 8.75 to H. Wehrmann 2.50 to Fred Schaefer. 2.00 to H. Pfrenger.

13.50 to H. Ulrich.

26.25 to Fred Luecke. 1.88 to Henry Roth

11.00 to Herm. Gilbert.

Claim for damage for P. Elert laid on the table. On motion the resignation of Herman Gilbert as a director of this company is accepted and Simon Opfer appointed overseer on Gilberts district. On motion the report of the treasurer was presented as having cash on hand the amount of \$399.27/100. Adjourned.

> Wm. Halbach Secy pro temp. J. Sch neider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, February 2, 200 1865

Present: Weiskopf and Fr. Luccke. No Quorum.

J. Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, March 2,1865.

Present: Weiskoph, Lucoke and pfer. Proceedings of Last meeting read and adopted. The followings bills were allowed: \$103.87 To John Solltheis for note incl. interest. 2.00 To Chs. Oettling services. 45.00 To Louis Krueger Salary 13.40 To Jacob Schneider Salary

33.25 To Fred Weisse Salary 32.00 To Jacob Weller Salary 7.50 To Simon Opfer Salary

16.00 To Chs. Stoelting Salary 1.50 To Chs. Zillier printing On motion it was resolved: that Charles Nehrling of the Town of Hermann be held for gravel, that he has taken from the land of this company, and that Fred Luccke be appointed committee to take him up and make him pay.

On motion F. R. Gutheil was elected by this board as director to fill the vacancy of Herman Gilbert.

On motion the resignation of Simon Opfer was accepted, And Geo. Pieper elected for director instead of Opfer. Pieper being pres-ent, took possession immediately of his office and was further appointed as overseer of Opfers district. In the meantime Chs. stoelting announced his resignation which was accepted after a great struggle on the side of his fellow members for the purpose of keeping him in office and Christian Wiche who was also present was elected instead of Stoelting and accepted after hard resistance. Adjourned.

J. Schneider, Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, April 6, 1865

Present: Gutheil, Weiskopf, Wiehe and Pieper. Proceedings of the lastimeeting were read and adopted. The following bills were allowed:

\$15.00 to Louis Krueger for salary 17.41 to Claus Menke for salary

1.80 to Jacob Weller for salary

On motion resolved that the secretary be instructed to settle with the undertaker of the Manitowoo Stage, collect the dues of him, give him notice, that he is held further to pay toll every month in advance at the allowed rates and that, if he to do so before the beginning of every month, he is held to pay full toll at every trip.

On motion the treasurer is hereby instructed to make monthly statements about the incomes of toll etc. on or before the regular meetings. Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Eay 4, 1865.

Present: Weiskopf, Wiehe, Luecke and Pieper. The following bills were allowed: \$ 5,71 to Fred Luecke work etc. 10.10 to 'acob Schneider Salary 6,75 to Peter Wellems work 4.50 to Geo. Pieper for work 15.00 to L.Krueger for salary 3.75 to John Winkle for work On motion all tickets returned from 3 gate, ordered to be kept for safe keeping by the secretary. On motion resolved: that this board as the committee of the whole, shall investigate the whole line of the road, on Wednesday 10th next, for the purpose of making the necessary estimates for repairings.

Adjourned.

#### Special Meeting.

# Kiel, Schleswig, May 10, 1865.

Present: Gutheil, Wlehe, Luecke and Pieper. On motion Mr. Gutheil was appointed president pro Temp. On motion it was resolved: that the following appropriations for repairing different places of the road proposed by the directors on behalf of their resp. districts. lst. about 60 rods, the commencing part of the road, already planked, but to be covered with gravel estimated at \$240. 2nd. 14 rods to be easy covered with gravel, beginning at the next easterly culvert from Hoberg's house estimated at \$25.

3rd. small repairings from the last mentioned place untill to the 2nd tollgate, inclusive a certain place at about 60 rods to be covered with gravel, lying north of the first gate gate between the next two planked pieces of road, estimated at \$100.

4th. bridge across pigeon river in the town of Sheboygan, to be put in three new stringers etc. estimated at \$60. 5th. 25 rods at Wehrmann's place in the town of Mosel to be

macadamised with field stones and covered with six inches of gravel estimated at \$125.

6th. 25 rods about close by the last mentioned place, yet to be selected, to be gravelled with gravel from Soltheis, 9 inches thick, at \$100.

7th. that planked piece of road next from Green Bay road west estimated at \$125.

8th. Small repairings to the end of the road incl. bridge ac-cross the Sheboygan River in the villiage of Kiel, \$75. Total cost \$850.00

Eight hundred & fifty dollars in all. On motion the offer of Fred Luccke to deliver 3 stringers at a price of 10 dollars for each, was accepted, Said three string-ers, Sixty feet long and twelve inches square, fully edged, sound and suitable for putting on the bridge accross the pigeon River in the town of Sheboygan are to be delivered to the spot where to be used in a time of 14 days from today at the above mentioned price.

On motion a committee of Luccke, Pieper and Wiehe was appointed for making contract with Wehrmann in the town of Mesel for macadamising and gra velling a piece of road 25 rods long, along the said Wehrmann land, to report in the next regualr meeting. Adjourned.

Sheboygan, June 3, 1865.

All members of the board present: The follo wing bills were allowed: \$18.75 to Stange for work. 32.50 to Fred Weise for salary. 40.19 to Peter Wellems for work. 16.00 to J. Schumacher for work. 10.80 to Bellin for work. 12.66 to Claus Menke for salry and work. 14.00 to Henry Dreier for work. 11.85 to A. Pott for printing. 15.00 to L. Krueger for salary. 49.50 to Fred Luecke for work. 22.88 to George Pieper for work etc. 2.00 to Henry Scheele for work.

25.88 to Chr. Whene for work. 15.00 to Martin Schulz & Co. for work. On motion the report of committee, existing of Pieper and Wiehe accepted as to contracts with 1st., Wehrmann, Town of Mosel with following terms to wit: Wehrma nn has to deliver to a place of the read on the side of his land all the necessary stones for macadamising that piece of road 30 rods long of 16½ feet each rod long, 8 feet wide, and at least 6 inches high, he further allows this company to take from his, Wehrmann's gravel place, situated in his land near the road, a s much gravel as necessary to cover said 30 rods with at least 6 inches of said gravel, when this company has the macadamising done on their own expense. for all this delivering stones and letting gravel, the company pays Wehrmann the sum of Two & 75/100 dellars for each of said 30 rods. 20 rods macadamising, beginning of the morth end of Wehrmann's job at least for 6 inches high and 8 feet wide at a price of 9/ags per running rod of 16½ feet in length. 3 rd. With Ernst Meyes at Waechter's place for the same wide and hight as the others, at a price of 10 sgs. per rod. On motion the bond of Claus Menke accepted.

Adjourned.

# Sheboygan, July 6, 1865.

Present: Gutheil, Pieper, Luccké and Wiehe. Proceedings of last read and adopted. \$17.50 to L. Kemmer for work. 5.50 to Brackvogel & Co. for work. 57.50 to Ernst eves for work 12.50 to Henry Meyer for work 11.26 to Chs. Spranger for work 10.00 to Chs. Meyering for work 11.25 to Chs. Oettling for work 24.50 to Henry Tuecke for work 8.75 to John Winkle for work 12.51 to Martin Schultz for work 1.25 to Diedrich Arnsbrook for work 21.00 to Arnoldi for work 31.50 to Henry Dreyer for work 30.50 to Christ Wiehe for work 28.00 to simon Domeyer for work 7.00 to Fred Lüccke for work 46.00 to Geo. Pieper for work 15.00 to Louis Krueger for work 8.06 to Jonas Waechter for work 34.10 to Peter Wellems for work 4.00 to Fred Luecke for work 3.50 to Christ Wiehe for work

82.50 to Fred Werthmann for work Mr. F. R. Gutheil was appointed president pro temp. On motion Wm. Halbach the treasurer is requested to require from R. Themar, the late treasurer the balance of cash in his hands from last year On motion the secretary is instructed to revise all accounts

of the different tollkeepers for the last year, either in comp-any with the treasurer or without, after the treasurer has col-lected for the last time in this finance year. Adjourned.

J. Schneider, Secy. Sheboygan, July 29, 1865. Office of the Sheboygan & Calumet Plankroad Co.,

Present: Weiskopf, Pieper, Luecke and Wiehe. Proceedings of last meeting were read and adopted. The following bills were allowed:

\$13.15 to August Pott for printing incl. one order book. 30.25 to Joseph Weiskopf for fees

19.37 to Fred Luccke for fees and work

2.00 to Chas. Zillier for printing

19.78 to Jacob Schneider for salary etc.

10.00 to Christian Wiehe for fees

14.93 to George Pieper for fees 8.68 to Peter Wellems additional to bill allowed

40.00 to William Haltach Salary in last meeting On motion the yearly report of treasurer accepted and ordered to be brought on file, leaving a balance in hand of the company of \$436.80/100, besides \$45. uncurrent Wiscon bank bills, in all \$481.80/100 when called in full. On motion orders to the amount of \$2555,72/100 and also the amount

of 25 cts old exchange tickets have been destroyed. Adjourned sine die.

#### Annual meeting

Sheboygan, July 29,1865.

As Stockholders were present: F. R. Gutheil commissioner from the Town Schleswig with 240 votes. George Pieper from the Town of Hermann with 400 votes. Francis Geele from the City of Sheboygan with 400 votes. J. Wieskopf appointed president for this meeting 1 vote J. Schneider appointed secreta ry for this meeting 18 votes. Fr. Luecke 2 On motion a committe was appointed to investigate credentials of the commissioners and found them correct. After Schneider and Luccke had been appointed tellers, voting commenced and resulted with the election of; to wit: J. Weiskopf, he having received 1040 votes. F. R. Gutheil 禄 -800 Geo. Pieper 12 11 33 640 -Chr. Miehe Fred uecke ---1040 1 ---1040 On motion a committee of Chs. Octtling and Fr. Geele appointed

to investigate the accounts of the last board and to advertise their report in the news paper.

J. S chneider Secy. pro temp.

Sheboygan, July 29, 1865. Office of the Sheboygan & Calumet Plankroad Co.,

Present: J. Weiskopf, F. R. Gutheil, Fr. Lucke and Geo. Pieper. On motion Weiskopf was appointed president pro temp., and J. Schneider Secretary pro temp. On motion Weiskopf was elected president of this board for the ensuing year, J. Schneider Secretary & Wm. Halbach treasurer. The following bills were allowed: \$30.50 to F. R. Gutheil for work and fees of the late finance

year. 11.90 to Henry Roth for gravel On motion the secretary is requested to require bonds from the tollkeepers and treasurer. Adjourned till next regular meeting on the first Thursday in the month of September.

Sheboygan, September 4,1865. Office of the Sheboygan & Calumet Plankroad Co.,

Present: All members of the board. The proceedings of the last meeting read and adopted. The following bills were allowed: \$11.66 to Claus Menke for salary

30.00 to Louis Krueger for salary

1.52 to Express Sompany for freight and bookbinding.

32.50 to Fred Weise for salary 38.12 to Peter Wellems for work and material On motion it was resolved: to put miles sticks on every mile of the roa d and the offer of George Pieper to furnish the same, 20 pieces in all, for the price of thirty (30) dollars in all, inclusive surveying accepted. the said sticks to be four high, put 2 feet in ground, 6 inches square of white oak or cedar wood and provided with numbers from One to twenty, the numbers to be printed with black oil color pints, all to be ready in a time of a month.

On motion president and secretary are appointed committee to take legal advise about moving fences from the companies property

On motion it was resolved: to gravel about 30 rods of the road by day labor, beginning at Waechter's place and running west. On motion the bonds of Louis Krueger and Claus Menke are accepted.

Adjourned.

J. Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Sept. 9,1865.

# Special Meeting.

Present: Wiehe, Luccke, Weiskopf and Pieper. On motion the board, after having resolved to build a new bridge across pigeon river in the town of Sheboygan, on the same place of that destroyed by the last flood, accepted the offer of Peter Meyer and Peter Zintel to deliver the following described 27 pieces of pine timber for that purpose at the rate of eighteen and one half cents per running foot, approved the contract in writing and ordered to bring it on file. the timber contracted is described as follows: 13 pieces of forty feet long and one foot square; 6 pieces of 20 feet long and one foot square, 8 pieces 28 feet long 8X10 thick containing in all 864 feet in lenght.

Whereas further the board having made many investigations day for the purpose of getting a decision, whether to build a11 the bridge with stone pillarsor with cribs, it was Resolved to make further investigations for that purpose to report in special meeting to be held next Monday Septbr. 11, A. C. and the board adjourned till that day

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Sept. 11,1865.

#### Special Meeting.

Present: Weiskopf, Wiehe and Pieper.

After the committeeof Pieper and Wiehe had reported in favor of building the pigeon river bridge in Town Sheboygan with stone pillars it was

On motion resolved: to accept the offer of Henry Roth for building three stone pillars or buttments according to the following specifications of a written contract.

The middle buttment is to be placed in the middle of the stream at equal distances from the side buttments to be 22 feet in Length and 5 feet wide on the bottom, 4 feet on the top, and as high as the agents of this company will direct, the end of this buttment to be rounded at the up stream and according to the di-rections of the contract. The side buttments to be 18 feet long 5 feet wide on the bottom and 4 feet on the top and 77 feet apart on the inside. The side buttments to be protected with side-walls on each sid eo f each buttments of 10 feet long according to the specifications in contract. As to the manner of working and kinds of materials, all is fully decided in contract.

Office of the Sheboygan & Calumet Plankroad Co., Pigeon River Town of Sheboygan, Sept. 13, 1865, at ½ past 3 0'clock. Special Meeting.

Present: Weiskopf, Pieper and Wiehe.

Whereas fear has originated that the bottom of the place for the bridge was not suitable for the building stone buttments, this meeting was called together, for the purpose of exploring on the said object. Allready this morning was build a temporary scow at 1 past three o'clock. Pieper mounted the scow with another man when Wiehe under took to steer it, for which purpose he undressed himself and every piece of clothing, except a skirt, fastened a long chain on the scow, took the chain in his hands for holding long chain on the scow, took the chain in his hands for holding and directing, so he crossed the river many times where and there with danger of live, but all passed very well, except that Wiehe fell a good many times in the water. The result of this explora-tion was, that they found the bottom of different depths, from three to five feet, on one side being no rock, therefore it was resolved, to lay the bridge about 40 feet up stream from the old place, there being the bottom a solid rock. Henry Roth having contracted the building of the buttments on the old place and being in advantage bynchanging places for the bridge offered as an equivilent by giving the right of way now

bridge offered as an equivilent by giving the right of way now necessary trough land 130 feet long on South side and 170 feet long on the North Side of the bridge all 4 rods wide according to deed, which contains all further specifications. Adjourned.

### Sheboygan, Sept. 18,1865.

# Special Meeting.

Present: Luccke, Gutheil, wiehe and Pieper.

Gutheil appointent president pro temp.

On motion it was resolved: to do the earth work around pigeon bridge by day labor.

On motion resolved: that the president and secretary be appointed committee to procure a deed of the land sold by Henry Roth for the use of the alteration of the road, at the new pigeon river bridge.

On motion resolved: to borrow money to the amount of \$2000. on mortgages or note for two years at as low interest as possible and committee of Wiehe and Weiskopf and the secretary appointed to procure the said money.

On motion it was resolved: that Fred Beekfeld is entitled to 32 shares of this company in consequence of an affidavit Sworn by Peter Schweighofen.

> Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, October 4, 1865.

Present	W:	lehe, Pieper, Gutheil	and	Lue	ke.
The foll	Low	ing bills were allowed.	8		
\$178.03	to	Peter Meyer & Co.			
-5-25	to	John Sendrock			
648.72	to	Henry "oth			
		Provinski			
10.25					
		Hermann			
		Joseph Graf			
		Math. Henricks			
14.00					
		Ernst Eishalt			
		Ernst Kriegelstein			
		Chas. Brebeck			
		Schwindling			
		H. Dreyer			
		H. Mueller			
		John Lehr			
		John Brand			
		John Wittmend			
		John Putgold			
16.87		Nich. Lehr			
and the second se		Chas. Leese			
and the second se		Peter Willms			
		R. Themar			
		Brand			
		Reische			
		Chr. Wiehe			
5.62		Roepke			
		Karstaedt			
		Geo. Pieper			
		E. Eisholt			
		L. Eisholt			
		Harmling			
		F. R. Gutheil			
		Fred Luccke			
		Fred Kuehling			

On motion secretary is appointed settle with J. O. Thayer as to release of mortgage bonds and report it next meeting. Adjourned till next Thursday October 12.

Office of the Sheboygan Calumet Plankroad Co., Sheboygan, October 12, 1865.

## Special Meeting.

Present: Pieper, Wiehe and Weiskopf.

On motion resolved: that the president, secretary and treasurer of the Sheboygan & Calumet Plankroad Company, he and they are hereby authorized to borrow the sum of Two thousand dollars upon such terms as they can best ob tain the same and that for that purpose the said president and secretary do execute the bonds of said Company for that amount, and do also execute a mortgage to of and upon all the stock and real and personal property franchises and tolls of said Company, whereon they may be situated to secure the same, further resolved: that B. Williams be appointed trusty with the right to asign the siad bonds to Meade German Bank at Sheboygan.

> Sheboygan, October 19,1865. Office of the Sheboygan & Calumet Plankroad Co.,

### Special Meeting.

Present: Pieper, Gutheil, Wiehe and Luecke.

Whereas the president of this Company is prevented by sickness to attend to this business, this special meeting was called for the board of directors for the special purpose to appoint a president pro temp to sign the bonds and mortgages for borrowing h the amount of Two Thousand dollars, and on motion of Wiehe it is resclved: that F. R. Gutheil one of the directors of this board be and is hereby appointed president pro temp, with the express authority the documents received for such loans. Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, November 2, 1865.

Present: Pieper, Luccke, and Wiehe. Pieper appointed president pro temp. The following bills were allowed: \$19.47 to Jacob Schneider for salary and expenses. 30.00 to Louis Krueger for salary 2.50 to Louis Krueger for work 62,37 to Fred Apke for planks 8.77 to Aug. Pott for printing 8.00 to Fred Weise for work 23.12 to Henry Dreyer for work there is in \$3 on old account 9.37 to John Blind for work 11.25 to Geo. Mueller for work 16.63 to Peter Wittmann for work, there is \$1 on old account 3.50 to Louis Karstaedt for work 7.50 to Joseph Hansing for work 1.25 to John Brandl for work 11.88 to Mich Lehr for work 10.62 to Fred Hermann for work 18.13 to Math Henrich for work, there is \$2.50 on old account 1.25 to Fred Reisch for work 6.25 to John Hansing for work 3.75 to Christ Eiseld for work 15.63 to Peter Wellems for work 1.25 to Chr. Lies for work 28.88 to Chr. Wiehe for work and services 11.50 to Geo. Pieper for work and services .62 to Peter Wellems for borrowing tools etc. On motion it was resolved: to explore the country on both sides the neighborhood of the Calumet road at a distance of 3½ miles Northwest from Pigeon River in the Town of Sheboygan and a com-mittee of Wiche, Luccke and Pieper appointed for the purpose of finding gravel. On motion it was resolved: to pay Jacob Schneider office rent in his house at the rate of \$1 for each and every meeting.

On motion all resolutions which heretofore appointed committees with authority to borrow some money shall be and are hereby rescinded.

Adjourned

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Decbr. 9,1865.

Present: a	11 members of the board.
	eil was appointed secretary pro Temp.
The follow	ing bills were allowed:
	Louis Lucke
	F. R. Gutheil and others
20.60 40 1	Noth. Houndal and Ounces
K. 39 40	Math. Henrichs Jos. Keseberg
10.62 to	A MANAW
2.75 40	Fred Reichert
9.38 to	
3.70 40	C. Menke
2 95 to 1	E. Stoelting
1.95 40 1	C. Groetzinger
91 00 40 1	Fr. Grundmeyer R. hemar
	J. P. Wellems
	Fr. Kemmer
17.00 00 .	L. Oettling
	Fr. Beckfeld
1.020 10	A. Springer
13.75 to 1	e neves
14.00 to	r. Dreyer
	L. Domeyer
10.00 to 1	
	Fr. Reisch
	Nueller, sen
	J. Waechter
	Herm. Helming
	Chr. Wiehe
25.50 to	Geo. Pieper
1.50 to .	F. Jehrmann
6.87 to 1	Geo: Mueller
10.50 to (	
18.89 to	Fred.Luecke
16.25 to 1	H. Brunskhorst
	Wm. Mauser
21.00 to 1	Ed. Mauser
14.00 to 1	Henry Luecke
9.25 to	Henry Luecke Aug. Arnoldi
5.68 to	Claus Menke
	Kostermann
	Fred Weisse
On mation	the hand of Um. Halkach the treasurer of

On motion the bond of Mm. Halbach the treasurer of this company was accepted.

On motion resolved: to take off ten and 3/4 rods of the side of Figeon River bridge near Howards Grove, and fill that length up to the surface of the road and that Wiehe, Luccke be appointed a committee of two to let the contract for the said work to the lowest bidder. On motion resolved: to borrow the sum of \$500. Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, January 4,1866.

All members of the board present. Proceedings of the last meeting read and adopted. The following bills were allowed: \$ 1.25 to Cha. Oettling for work

1.25 to Louis Karstaedt

S. 00 to Chr. Wiehe

1.00 to Ferd. Hoeser

11.00 to A. pott 30.00 to Louis Krueger

15.60 to F. R. Gutheil 20.18 to Heysen

On motion resolved: that this board. as committee of the whole shall investigate the job at Chs. Octtling near Pigeon River bridge Howards Grove Adjourned.

> Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Febry. 1, 1866.

Present: Weiskopf, Pieper, Wiehe and Luccke. Proceedings of the last meeting read and adopted. \$125.00 to Chris. Oettling

15.00 to Krueger 2.50 to Wellems 1.25 to Henrichs 13.24 to Schneider 7.00 to Waechter 7.00 to Dreyer 49.00 to Halbach

On motion resolved: that the time for fullfillment of contra ct made by Louis Oettling be extended for 4 months from the time of extermination of his contract and the secretary be instructcd to issue an order in favor of said Louis Oettling of One Hundred and twenty-five on account of his contract. On motion resolved: that a certain note of \$400 due German Bank shall be paid with accrued interest and a committee of president and secretary be appointed to issue an order for the necessary amount.

J. Schneider Secy.

#### March 1, 1866.

All members of the board present. Proceedings of the last meeting read and adopted. Following bills were allowed: \$ 8.75 to August Pieper

15.00 to Louis Krueger

4.00 to Frederick and Louis Luccke

17.50 to Claus Menke

On motion report of president and secretary accepted as a s to having paid to German Bank the sum of four hundred five dollars on a note, issued in fa vor of the German Bank by order No. 114 Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, April 5, 1866.

Present: Gutheil, Luecke, Wiehe and Pieper. F. R. Gutheil appointed president pro temp. Proceedings of the last meeting read and adopted. The following bills were allowed:

\$24.00 to geo. Pieper 18.50 to Christ Wiehe

11.75 to Claus Menke

1.87 to Fred Sprenger

1.05 to A. Hoeckner

3.2 5 to Geele & Plath

43.50 to Jacob Weller

On mation it was resolved: to deduct from the bill of Christ Wiehe on its own request the sum of \$3.50, which amount he has got paid him by mistake on a former bill. On mation Jacob Horst is appointed keeper of the 4th gate of this

road, instead of Claus Menke resigned. Secretary is hereby instructed to give instructions, notice of his duties, take bond of him and report in next regular meeting.

Schneider, Secy.

Sheboygan, May 3, 1866.

Present: Luccke, Wiehe, Pieper and Weiskopf. Proceedings of last read and adopted. Following bills were allowed: \$13.24 to Jacob Schneider

4.25 to George Pieper

6.33 to A. Becherer

34.75 to Peter Wellems for different bills 30.00 to Louis Krueger

4.93 to Fred Luccke

On motion the offer of A. Becherer to keep the 3rd gate with a salary of \$ 72 per year for a time untill Sept. 1 next, accepted and secretary instructed to take bond of him, give notice at instructions etc.

On motion resolved: that on Monday May 14, at 10 o'clock in the morning the boardas committee of the whole, shall be assembled in the house of Peter Schweighofen, for the purpose of letting contract for repairing differ ent places of the road, at public auctionto the lowest bidder. Adjourned

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, June 7, 1866.

Present: Weiskopf, Luccke, Wiehe and Pieper. Proceedings of last meeting read and adopted. The following bills were allowed: 3.00 to Fred Steinbruecker for damages 25.90 to Fr. R. Gutheil 24.00 to Mart. Armbruster 15.00 to L. Krueger 3.99 to M. Roth 65.00 to Fr. Weise 3.50 to Jul. Kalk 4.00 to Wieland 1.25 to Hildebrand .62 to Schumacher 6.25 to A. Sprenger 8.84 to Gec. Pieper 35.00 to Chr. Wiehe 8.00 to J. Braun 163.00 to Oettling balance on contract 14.00 to Peter Zindel 84.51 to Peter Wellems and others On motion a damage of \$3 to Fr. Steinbruecker was allowed for breaking a wheel on the road. On motion a bill of F. R, Gutheil of \$6.75/100 we laid on the table. Bond Mich Horst, keeper of the gate No. 4 accepted and ordered to brought on file. Whereas Brust has sued at law this company for damage on ac-count of the pigeon river bridge in the Town of Hermann being in bad condition-and wheras the company has been condemmed by the justice court of Chs. Risler to costs of \$14.08/100 and damage of \$34.59/100, it is on motion Resolved: that an appointed committee of president and secretary shall confer with the attorney of this company about the propriety of appealing this case to the circuit court, further that this committee shall instruct the attorney to appeal to the circuit court, when he is deeming it proper and advisable; and further that this committee shall issue an order for the necessary costs of the past suit at the justice court. Whereas Sammuel Whitney of the Town of Schleswig, Manitowoc County has defrauded this company of due tell money, it is on motion Resolved: the appointed committee of Pieper and Wiehe to sue at law the said Sammuel Whitney at any justice court and to induce the attorney to prosecute the defraudant in the most

effectual manner.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July, 5,1866.

Proceeding	Pieper, Weiskop gs of the last wing bills were	mee	eting re	and a	Luecke and ad	opto	ed.
	Julius Kalk						
	Julius Kalk						
	Chs. Sprenger						
	John Blindmann						
	Geo. Mueller						
	Albt. Kenner						
	J. Waechter						
	A. Pieper						
	Herm. Arnold						
	Fr. Beckfeld						
	H. Dreyer						
	A. Sprenger						
	Geo. Pieper						
	Edw. Mauer						
	Chr. Wiehe						
61.00 to	Math. Roth						
6.87 to							
	Mich. Clemens						
	Fred Luccke						
	Henry Lucke						
	Fred Strasburg	er					
1.25 to	Ja cob Maurer						
13.62 to	Chas. Busher						
	Wm. Mauser						
12/50 to	Peter Wellens						
	Math Henrichs						
14.50 to	Henry Roth						
4.00 to	Van San						
23.18 to	L. Karstaedt						
	Louis Oettling						
17.87 to	Wm. Hilmert						
On motion	the secretary	18	hereby	ins	tructe	to	revi

On motion the secretary is hereby instructe to revise the different accounts of the Tollkeeprs after the next meeting, which is to be held on the 24 th next.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 24, 1866.

Fresent: Luccke, Wiehe, Pieper and Weiskopf. Proceedings of the last meeting read and adopted. Following bills allowed: \$ 17.00 to Lo uis Krueger .31 to John Zolltheim to John Zolltheis 2.81 to -----.50 to M. Roth 4.12 to Fred Beckfeld 7.88 to Henry Dreyer 124.40 to Ernst Meves 2.50 to Brunkhorst 3.62 to Wm. Hilmert 23.30 to Jacob Schneider 52.37 to Geo. Pieper 28.45 to Fred Luccke 48.64 to J. Weiskopf 7.00 to Chr. Wiehe 2.00 to Fred Weise 43.06 to Wm. Halbach 3.50 to Ernst Meves 36.40 to ath Roth 2.45 to Wa. Halbach

On motion the treasurer is hereby instructed to charge Fr. Weise the keeper of the first gate, with the amount of \$4.50/100 thile etc., that he has not entered in his book although received from president.

On motion a committee of Weiskopf, Pieper and Wiehe was appointed to investigate the report of the treasurer, in connection with comparing and investigating the whole as to orders, found all correct, and the secretary was ordered to file treasurer report, while being approved, the committee finally destroyed all orders paid, by five, before having been cancelled. Adjourned untill Saturday the 28th next, at 9 o'clock in the morning.

J. S chneider Seey.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Jul y 28,9 o'clock morning 1866.

Present: all members of the board. The following bills were allowed: \$ 6.75 to F. R; Gutheil 25.00 to B. Williams 2.00 to Chs. Zillier 3.50 to Fred Beckfeld 2.00 to Chr. Wiehe 6.75 to Geo. Pieper 2.50 to Jos. Weiskopf 9.60 to F. R. Gutheil On motion resolved: that the report

On motion resolved: that the report of the secretary be and is hereby approved and ordered to be brought on file, and members of the board requested to sign the reports of the treasurer and secreta ry.

Sheboygan, July 28, p. 10 o'clock 1866. At an election meeting held by the stockholders of the Sheboyga n & Calumet Plankroad Co. Joseph Weiskopf was elected president and A. Pott Secretary.

The reports of treasurer and secretary were than presented and after reading adopted.

On motion it was resolved: to appoint a committee of three to investigate reports and that said teports be published & that said reports be published in all City papers. Chair appointed L. Luccke, Joseph Schrage and A. Pott for investing reports.

Meeting than adjourned to 1 o'clock P. M. Jacob Schneider and A. Pott were appointed to examine credentials of the representatives of the City of Sheboygan, Towns of ermann and Schleswig, committee reported that Louis Luecke had Thechtb400 votes for Hermann. J. Schrage 400 for Sheboygan and Fr. R. Gutheil 240 for Schles-

wig. Report adopted.

On motion J. Schneider and Chs. Zinke were appointed tellers. Result of Election.

G. Stamm	401	Votes
Chr. Wiehe	1040	11
Louis Luccke	641	
Fred Beckfeld	1040	19
Chs. Zinke	1040	*1
J. Weiskopf	640	Ħ
Geo. Pieper	401	**
Jos. Schrage	1	**
H. Roth	4.01	11
The following	persons we	ere then

declared duly elected as directors of said company.

Chr. Wiehe, Louis Luccke, Fr. Beckfeld, Jos Weiskopf and Chr. Zinke.

Meeting adjourned sine dic.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 28th, 3 o'clock P.M. 1866.

All members of the board present: Jos. Weiskopf was appointed president pro temp. On motion Board proceedings to elect a president for the ensuing year, J. Weiskopf was elected. Motion to elect a secretary prevailed and Jacob Schneiderwas elected. Wm. Halbach was elected by ballotfor treasurer. Secretaries salary was than fixed at \$40 per yearand compensation for extra services. Treasurers salary fixed at \$40 per year, bound to make mon-thly reports to the board about state of finances and to United States assessor by law the required returns.

The issuing of tickests was resolved to let in the same manner as it was last year. The division of districts for inspecting and overseeing the roa d and work thereon was agreed to as follows: Wiehe for the first district, Beckfeld for the second, Luecke for the third and Zinke for the 4th. Adjourned till next regular meeting.

## Sheboygan, Aug. 19, 1866.

Present: Weiskopf, Luecke, Beckfeld and Wiehe. Proceedings to be read at the next meeting. The following bills were allowed: \$1.00 to Bernard Hendricksen. 7.00 to Geo. Pieper

On motion resolved: that 2 pieces of road shall be immediately be graveled, 1st 36 rods between R. Themar and Horn, 2nd, 36 rods east of Chs. Rislers palce beginning there. Committee of Wiebe, Luecke and Beckfeld instructed to let this work by contract.

On motion resolved: that the secretary is and be hereby instruct ed to draw four bonds, one for each tollkeeper with the following securities to wit: For lat gate \$500.; for the second \$500.; for the 3rd \$150.; and for the 4th \$500., further that the board of directors will hold the privilege to remove any or all of their gates to any other place or to discharge any tollkeeper from office whenever they deem it proper to do so and that the secretary is and shall be hereby instructed to notify every tollkeeper of the passage of this resolution, and further that every tollkeeper is requested to certisfy the receipt of thesaid resolutions resp. notices.

On notion resolved: that August Brust be notified, that he may appear before this board at the next meeting on Sept. 18, if he has the intention to settle with this company.

Sheboygan, September 18,1866.

Present: Wiehe, Beckfeld, Weiskopf and Luecke. Proceedings of last meeting read and adopted.	
Following bills allowed:	
\$ 16.68 to Geo. Mueller	
11.87 to Blendauer and Clemens	
25.00 to Math. Henrichs	
18.00 to Christ Wiehe	
3.75 to Crepski	
8.93 to Fred Beckfeld	
15.00 to Engelhard	
13.20 to Louis Luccke	
52.50 to Fred Weise	
3.50 to Henry Luecke	
8.96 to Henry Roth	
24.57 to Michel Horst	
15.00 to Jacob Braun	
7.15 to Fred Luccke	
4.68 to Knochen	
6.00 to Nich, Mueller	
1.25 to Loebeck	
108.00 to George Liebel	
2.50 to Gadrich	
2.81 to George Hueller	
41.98 to Peter Wellems	
On motion the hand of Fred Weise accepted.	

On motion the bond of Fred Weise accepted. On motion a contract was let to John Silvernagel for graveling a piece of road east of Themar and Secretary ordered to draw a contract.

Committee of Beckfeld and Wiehe reported the acceptance of of the fullfillment of G. Sichels contract and secretary ordered to issue an order of \$108. in favor of Liebel.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Oct. 1,1866.

Present: all members of the board. Proceedings read and adopted. The following bills were allowed: \$10.50 to C. Wiehe 11.35 to M. Henrichs 11.37 to Geo. Mueller 24.00 to A. Becherer 45.00 to L. Krueger 13.75 to P. Wellems 2.00 to S. Domeier On motion the order No 51 issued in favor Reish amounting \$1.25 ordered to be cancelled. Report of committee having contracted 2 jobs for gravelling were accepted as follows: 1st. at the schoolhouse between Hermann according to advised length of the agents, at the price of \$3.122/100 per rod with 9 inches gravel to M. Roth. 2nd. beginns at Harm's gate ending at Brauers with 9 inches gravel at \$3.372/100 to Nordholz. On motion resolved: that committee of president and secretary be ordered to settle the case with Ch. Brust and pay the same the sum of Sixteen dollars by issuing an order to this amount. J. Schneider, Secy. Adjourned. November 1,1866. All members of the board present. Proceedings of the last meeting were read and adopted. The following bills were allowed: \$ 13.57 to Frederick Beckfeld 1.25 to Frederick Sprenger 20.95 to Jacob Schneider 15.00 to Louis Krueger 6.87 to August Horn 7.50 to Chr. Laese 29.25 to Chs. Zimke 14.00 to Andr. Schwaller 29.67 to Math Henrichs 8.00 to Engelhart 12.00 to Martin Armbruster 4.00 to Raabe 26.77 to H. Oelamann 23.96 to Peter Wellems 23.12 to Geo. Mueller & Co. 10.00 to Iucas Werkmeister. 22.00 to Louis Karstaedt. 2.50 to Jacob Schumacher. 147.38 to John Silbernagel 25.00 to Chr. Wiehe On motion resolved: that the job contracted by Dietrich Nordholz be finished by day work, Nordholz having declined to fullfill contract.

On motion a. Becheler the keeper of the 3rd gate was allowed two dollars as salary more per month. On motion Louis Luccke was appointed president pro temp for the purpose of signing the orders allowed in this meeting. Adjourned.

Sheboygan Decbr. 6, 1866.

All memebers of the board present.
Proceedings of the last meeting were read and adopted.
The following bills were allowed:
\$ 1.87 to Godr. Schuett
10.50 to Henry Sturm
103.50 to Math. Roth
55.00 to August Springer
12.25 to Frederick Burhop
3.75 to Winkle
15.00 to Chr. Wiehe
16.90 to Louis Krueger
6.87 to Fred Zillmann
7.50 to Luca s Werkneister
17.00 to William Hilmert
19.90 to Michel Horst
40.25 to Chs. Ziemke
13.50 to Math Engelking
35.25 to Fred Beckfeld
1.88 to Wm. Steinbruecker
5.00 to John Eggert
1.2.18 to Math Henrichs
38.00 to Johanna Arnoldi
3.75 to Godfr. Fritze
5.00 to M. Sommer
12.50 to Henry Brunkhorst
17.50 to Henry Luecke
5.00 to Saese
8.75 to Frederick Keische
14.00 to Fred Sensemann
5.00 to Geo. Hueller
14.22 to Peter Wellems
22.50 to Fred Keische
32.50 to Fred Weise
18.00 to Henry Dreyer
20.00 to Louis Inecke
9.25 to Joseph Weiskopf
19.38 to Dietricj Brauer
12.00 to Frederick Beckfeld
15.00 to Chs. Ziemke
12.00 to Chr. Wiehe
Committee existing of Beckfeld and Wiehe reported, that

Committee existing of Beckfeld and Wiche reported, that the following named qualities of timber shall be necessary for building a new bridge across the pigeon river at Hewards Grove 140' long X 16' wide to wit: 18 pieces of White Oak Timber for spiles of 18 feet long and 12 inches thick on the small end. 2nd, 9 pieces of white oak for caps 20 feet long and 12" X 12" inches thick. Report has been adopted by resolution, and On motion the chair appointed the same committee, Beckfeld and Wiehe as a committee to let contracts for the delivery of the above reported timber at public auction to the lowest bidder.

Allmembers of the board present. The following bills were allowed:

\$ 3.00 to Joseph Schetter 7.00 to Robert Themar

7.50 to Philip Harsche

1.50 to Martin Schultz

7.40 to Christ Wiehe

17.50 to Louis Oettling

3.50 to Fred Beckfeld

On motion the secretary is hereby instructed to procure four stamps for the tollkeepers to point the dates on the toll tickets, Whereas Louis Luccke, one of the committee appointed to let contracts to the lowest bidder for timber on the pigeon river bridge has been lowest bidder himself, it became necessary to appoint another member of the said committee.

On motion the chair appointed Fr. Beckfeld in the place of Louis Luecke resigned as member of the committee.

On motion the chair appointed a committee, existing of Fred Veckfeld and Christ Wiehe for the purpose of exploring certain parts of the country in behalf of searching for gravel and to report in next meeting.

On motion it was resolved: to gravel a part of the road upcn the plank 9" thick w ith gravel out of Solltheise land, at about the town line between Sheboygan and Mosel.

On motion it was resolved: to remove Fred Weise, the keeper of the first gate from office on January 15, and remove the said gate to Orhlein's place.

Contract of Luccke for the delivery of bridge timber is accepted and secretary ordered to bring it on file. Adjourned

J. Schneider Secy.

Sheboygan, Eebry. 7, 1867. Present: Luecke, Zimke, Wiehe and Weiskopf. Troceedings of the last meeting were read and adopted; Following bills were allowed: \$18.75 to Michel Horst \$ .75 to M. Gehr 4.00 to Louis Luecke .93 to Bocker 8.00 to Chr. Wiehe .93 to Bocker 8.00 to Chr. Wiehe .93 to Bocker 32.00 to Albt. Beckerer 1.50 to George Federer 3.00 to J. Weiskopf .50 to Peter Wellems 13.75 to L. Karstaedt .9.06 to Fred Keisch and others

7.50 to H. Arnoldi	2.38 to Geele & Pla th	
1.25 to Otto Oettling	.50 Geo. Maurer	
7.00 to Fred Seifert	15.00 to L. Krueger	
2.50 to D. Lahy	17.04 to J. Schneider	
1.25 to Van Dan	48.00 to Middleton & Co.	

On motion the bond of B. Ochrlein accepted and secretary ordered to bring it on file and that L. Krueger not accepted, board asking for additional security. On motion the treasurer is ordered hereby to pay a note of \$700.00 due J. Keller, with interest at 7% up to Novbr. 1 last, but with interest at 10% from Novbr. last. On motion president & secretary are hereby instructed to issue an order for the amount of money comming to Louis Luccke for contracted timber, delivered to the pigeon river bridge in the town of Hermann, when the committee appointed, have accepted the fullfillment of contract. Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, March 7, 1867.

All members of the board present. Proceedings of last meeting read and adopted. Following bills were allowed: \$ 8.25 to Chs. Ziemke 30.00 to Louis Krueger

5.00 to Math Roth

5.00 to Fred Burhop

12.00 to Fred Beckfeld

242.62 to Louis Luccke 12.00 to Chs. Kaeser

Committee Beckfeld and Wiehe reported to have accepted timber of Louis Luccke delivered to pigeon river bridge in Hermann with exception of five spiles, and secretary is hereby ordered to issue an order for the full amount of \$242.62. Adjourned till 2 o'clock afternoon.

> 2 o'clock afternoon March 7, 1867.

All members present. On motion president and secretary are hereby appointed committee to inquire about a case of defrauding this company of toll money on the first gate, by a son of Jacob Moeller, to call Jacob Moeller up for settling this case, or in case of refusing on his part, to sue him at law. On motion Bond of Louis Krueger accepted and secretary ordered to bring it on file. Adjourned.

Schneider.

Sheboygan, April 4,1867.

Present: Beckfeld, Wiehe, Luecke and Ziemke. Louis Luecke appointed president pro temp. The proceedings of the last meeting were read and adopted. Following bills were allowed: \$1.50 to Schwartzheck 6.88 to William Fritze 6.88 to Henry Brunghorst

1.25 to Kuester

3.00 to Albert Becherer

1.25 to Trowbridge

On motion committee president and secretary are hereby ordered to pursue Frederick Degenkolbe instead of Jacob Moeller for defrauding this company of toll money at their gate, or to settle at \$5.

Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, May 2, 1867.

Present: Wiehe, Luccke, Beckfeld and Ziemke. Louis Luccke was appointed president pro temp. Proceedings of last meeting read and adopted. The following bills were allowed: \$ 1.00 to John Borkert 1.00 To Koch von Schuland \$14.35 to Fred Stolde 6.00 to Charles Ziemke .63 to Mich Loehr 1.00 to Louis Luccke 30.00 to Louis Krueger 16.68 to August Pott 14.84 to Jac. Schneider 5.00 to Robert Themar 11.84 to Hans P. Wellems 2.19 to Fred Beckfeld and Dreyer 7.00 to Chr. Wiehe 6.25 to Math Hendrichs 2.50 to Geo. Mueller 4.00 to Chs. Risler 3.75 to August Horn 2.00 to A. Beckerer has de-hereas onecertain living in the town of Kermann has de-2.00 to A. Beckerer and Chs. Oettling Whereas onecertain 60 frauded the second gate of toll money on April 20, it is: On motion resolved: that the secretary is hereby ordered to settle with him for the sum of \$5.00; to give him notice for coming to the secretary at Sheboygan for the purpose and in case the defraudant shall refuse the secretary is instructed

to sue him at law.

Whereas the secretary of this company, Jacob Schneider has issued by mistake double the amount of shares coming to Frederick Bandle as a stockholder of this company with two shares, the secretary himself informed the board to-day of this fact, petitioning the board for allowance to cancel one of these stock certificates. The first of them No. 137 & 138, was is-sued on August 27, 1860 and the second No.695-696 was issued on July 25, 1865. Therefore it is hereby On motion resolved: that one of these two stock certificates shall be and is hereby declared null and void according to the account of FrederickBandle in the legger of this company page 33, and that the secretary is hereby instructed to cancel one of those certificates, Set one copy of this resolution on the very place in the stump book for stock certificates and one copy on that page in the ledger, where the account of Frederick Bandle is balanced. Adjourned

Schneider, Secy.

	Office of th	e Sheboyga	n 8	k Calumet Plankroad Co.,			
Sheboygan, June 6, 1867.							
	Wiche, Ziemke, Lu						
Louis Lu	ecks appointed pre	esident pro	te	smp.			
	g bills were allow						
\$60.60 t	Charles Ziemke			John Solltheis			
18.00 t	0 0 0			MichHorst			
17.00 t	o Louis Luecke	25.03	to	Hans Peter Wellens			
9.37 t	o Gotfr. Schuette	.50	to	Andrew Beck			
40.00 t	o Fred Beckfeld	15.00	to	Louis Krueger			
	o Fred Krueger	36.67	to	Burkhard Ochrlein			
9.00 t	o Charles Wieland	12.00	to	Who. Kalk			
28.00 t	o Chr. Wiehe	6.00	to	Joseph Weiskopf			
12.00 t	o Chr. Wiehe	14.00	to	August Frederichs			
2.50 t	o Nich Hirt	6.25	to	Frederick Bodenstab			
2.23 t	o Wm. Wacksmuth	43.75	to	Frederick Beckfeld			
	o Fred. Nitshke						
	o Henry Hermann						

Adjourned till 1 o'clock.

# Continued

All members present. J. Weiskopf in the chair. On motion resolved: to table a number of bills of laborers, signed by Peter Wellems, instead of the laborers themselve untill the laborers bring in bills with their resp names as signatures to the secretary, who is hereby instructed to issue the resp. orders. On motion it was resolved: that the next annual meeting be held on Saturday July 27. next at 10'oclock in the morning, and that secretary is hereby ordered to give general notice to the stockholders. On motion resolved: to build a culvert of 3 feet wide accross the read at Zerners palce in the town of Sheboygan, as soon as possible. On motion resolved : in regard to John Eisold, town of Sheboygan, who petition this board to open a certain ditch at his land; that secretary is hereby instructed to notify said John Eisold, abouth the resolution, that the board is willing to open the said ditch, provided, that Eisold will have moved that part of his f enceto On motion the resolution providing a culvert at Zerners place accross the road was hereby rescinded and it was further resolved, that on the west side of the road at Zerners place the ditch be opened and planked at costs, partly of this company and partly of said Zerner. The chair appointed Wiehe as committee to arrange matters with Zerner at his best willing and power for the company. After all Zerner must be held bound to keep the ditches open. On motion resolved: to notify 1st. Ferdinand Ostenfeld, Town of Holstein Calumet, that he will come to Sheboygan to settlewith the secretary, who is instructed for this purpose, for defrauding this company of toll money on June 2d, or to be sued at law. 2d. Joseph Ganter 3d. John Zorn. Then the president declared that resolution null and void, by which secretary was instructed to issue orders for a cer-tain number of laborers bills during receas, for the reason that the board had no right, to invest the secretary with such a power, and the other members of the board not opposing, the secretary took it for a general agreement to act accordingly.

Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, july 6,1867.

Present: Luccke, Ziemke, Wiehe and Beckfeld. Luecke appointed president pro temp. On motion resolved: that a certain resolution, which was passed in the last meeting, prohibiting the secretary to issue certain orders during recess, is hereby rescinded, and the issuing of orders by secretary and president during recess, is hereby accepted as rightfull. The next following 12 bills have been issued during recess and the rest allowed to-day. No. 1 \$ 4.00 to Bernhard Hens chel -2 17.50 to Geo. Mueller 積 3 10.10 to Fred Selsemeier 12 15.25 to Aug. Zschetzsche A 務 28.00 to Jacob Braun 5 -13.75 to Henry Knocke 6 穀 40.00 to Steinbruecker 7 -47.00 to Sam Engelhardt 13.75 to Aug Horn 8 -9 -3.75 to John Schnetter 10 2.00 to Mart. Armbruster 20.00 to Math Henrichs -11 -12 At this time appeared J. Weiskopf and occupied the chair. The following bills presented to-day have then been allowed, with the provision to be payable after two months from date. \$ \$16.00 to Martin Armbruster 5.00 to John S chnetter 2.50 to John Blindauer 5.61 to Adolph Heckner 12.50 to Nich. Mueller 52.00 to Jacob Moeller 7.50 to Geo. Mueller 52.00 to Aug Zschetzsche 20.00 to Math Henrichs 17.50 to Aug. Horn 52.00 to Wolfg. Mutzbauer 4.00 to Herm Mathias 23.25 to Hans Pet. Wellems 17.50 to Henry Knocke 19.25 to Math Roth 24.00 to Louis Krueger 7.00 to Fred Burhop 15.00 to Kriegelstein 104.00 to Jos. Schrage 40.00 to Alb. Becherer 21.25 to Fred Reisch 17.50 to A. Dieckmann 8.00 to Paul Strobel 2.50 to Fred Zillmann

On motion the salary of Burkhard Ochrlein, keeper of gate 1 is hereby fixed to \$130.00 per year, from beginning of his office. On motion resolved: that the treasurer be notified, to collect all toll moneybefor the 20th of this month & deliver his report of finances on or before the said day to secretary, who is hereby instructed to go to all tollgates for the purpose of revising their accounts.

Finally J. Weiskopf and Luccke are appointed committee to help the secretary in pre pairing yearly reports, when necessary. Adjourned

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 26, 1867.

Present: Wiehe, Ziemker Luco	ke and Beckfeld.
Luccke appointed president	
The following bills were al	
\$769.82 to William Halbach	\$29.21 to Jacob Schneider
42.73 to Willaim Halbach	
5.25 to Henry Sturn	10.00 to Henry Hartmann
38.00 to John Zolltheis	5.00 to Chs. Risler
7.00 to Wm. Mauser	2.50 to Fred Zillmann
6.25 to H, Brunkhorst	19.00 to Louis Luccke
2,50 to Mich Sommer	.63 to Peter Wellems
17.50 to Ernst Wehrmann	29.45 to Jos. Weiskopf.
12.25 to Henry Luecke	
6.00 to Chs. Wieland	
5.00 to Henry Zoerner	
15.75 to Henru Dreyer	
1.25 to Ernst Otto	
85.00 to Fr. Beckfeld	
6.00 to Chs. Ziemke	
24.00 to Christ Wiehe	
2.65 to Louis Krueger	
28.33 to Burk Ochrlein	
13.00 to Henry Roth	
AR G C C C C C LA Comments	

Adjourned till 1. P. M. afternoon.

1 o'clock. All members present. Weiskopf in chair. Secretary reported about the accounts of the tollgate keepers with the treasurer. With the exception of the second gate, every account was correct and in correspondence with the account of the treasurer and the ticket agent. At the second gate, the treasurer had illegally allowed the tollgate keeper the sum of \$41.65 for claims partly not allowed the tollgate keeper the sum of \$41.65 for claims partly not allowed by the board, therefore it was on motion resolved: That he shall alter the saidaccount, and to deliver to him all orders allowed up to said amount. The the report of the treasurer was investigated and found cor-rect and the orders paid by the treasurer have been destroyed to the amount of \$3738.65. On motion the report of treasurer and secret ary, have been signed by all directors and adjourned sine die.

of Stockholders

On motion Mr. Wm. Reineking was chosen president and Aug. Pott secretary. Mr. Ibs moved to elect 2 directors from Sheboygan, 2 from Hermann, and one from Schleswig. The reports from treasurer and secretary were then examined, on motion accepted and placed on file. On motion the meeting proceeded to elect five directors of siad Sheboygan & Calumet Plankroad Company, whereby Henry Roth was appointed teller. The following persons received the number of votes set opposite their respective names. (1040) Jacob Kuster recd one thousand & forty votes (1040) Joseph Schrage recd one thousand and forty votes Louis Luecke recd one thousand & forty votes (1040) Simon Reineking recd one thousand & forty votes Charlse Ziemke recd one thousand & forty votes 1040 1040 Hans Peter Wellems Sixteen votes 16) On motion to appoint a committee to examine the4records and accounts of the directors and officers of said company, the following named gentlemen were chosen as such committee viz: Henry Roth, J.O. Thayor & Chs. Oettling. Adjourned sine die.

A. Pott Secy.

Wm. Reineking Chairman.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, July 27 at 2 o'clock afternoon.

The newlylected directors met this afternoon for the purpose of organising themself. All member s were present.

Mr. J. Kuster appointed president pro temp, and Jacob Schneider w was called on for serving as secretary pro temp. Then board proceeded to elect their officers by ballot, which resulted as follows: to wit: Mr. J. Kuster was elected president having got 3 votes. Jacob Schneider was elected secretary with 5 votes.Godfrey Stamm treasurer with 3 votes.

J. Kuster elected for ticket agent.

On motion resolved: that the salary of the treasurer is hereby fixed at forty dollars per year, that the has to perform the same duties as the late treasurer and give bond for the amount of one thousand dollars, further, that the salary of secretary be fix-ed at forty dollars per year with extra pay for extra services. further that the office of this board shall be int the house of the secretary at a rent of One dollar for every meeting, fuel and light included light included.

On motion J. Schrage was appointed superintentend for the first district of the road; S. Reineking for the second; Louis Luecke for the 3rd and Chas. Ziemke for the fourth district, and that none of the directors shall be allowed to work out for more than ten dollars on the road at once, without permission of the board. On motion the salary of ticket agent is hereby fixed at \$22 per year, for all work on that department, and at the same time he is requested to take possession of all necessary tools and implements, from his predecessor in office.

On motion resolved: that the report of the investigation committee appointed in the last meeting, shall be printed in Sheboygan Zeitung, at a price not exceeding \$3.00

CONTINUED

## CONTINUED

On motion the regular meeting of this board shall be held on every first thuesday in every month, except the next one shall be held one week further, on thuer sday Aug. 8 next. On motion it was resolved: that this board, as committee of the whole will go to investigate the whole line of the road, for the purpose of making generalestimates for finishing the whole road, on wednesday Aug. 7 next for the same purpose J. Schrage and J. Schneider are appointed committee investigate for gravel in the School Section of the town of Sheboygan and report in the next regular meeting. Adjourned.

J. Schneider, Secy.

Schleswig, 4th gate, August 7. 1367.

All members of the board assembled here, as committee of the whole, J. Schrage reported about estimates made for finishing all perfect. The road between Sheboygan and Howards Grove. According to those estimatesdoes that part of the road require 500 roads, stoned and gravelledupon, and also nearly 700 roads graveled, partly with 12<sup>a</sup>, partly with 6<sup>a</sup> and partly with 3<sup>a</sup> inches. The rest of the road, it is that part, West of Green Bay Road, requires but small repairings, except the next 30 roads from Green Bay Road. In answering to this report, the board unanimously resolved:

On motion that they will borrow the necessary money for finishin g the whole lineof the road all perfectly & each one the directors is required to look out for the best way to get the necessary money borrowed. Then J. Schrage and J. Schneider as committee reported, that they have found suitable gravel at the School land of Gutsch Bros., and that the said proprieters asked as the only compensation for letting the gravel to this company, that the whole place, where gravel shall have been taken from shall be leveled perfectly; what

On motion the board unanimously and thankfully accepted. On motion a committee of Reineking & Luecke was appointed by the chair, to fill up a certain gravel hole, at the crossing of roads near Goepferts place, Hermann. Resolved furtehr<sup>5</sup> that secretary be hereby instructed, to send

Resolved further that secretary be hereby instructed, to send bonds to the resp. tollgate keepers, with the usal notices, instructions etc., for signatures, with the order that they will have sent them back to the secretary, before the next regular meeting.

Adjourned.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Aug. 8, 867.

Present: Kuster, Reineking, Schrage and Ziemke. All proceedings back to the annual meeting read and adopted. On motion J. Schrage superintendent of the first district is hereby authorized to do all necessary work, resp. repairings hereby authorized to do all necessary work, resp. repairings on a space of the road of about 46 rods, lying be yond G. Bisolds, and being all that planked space from said place to the beginning of pigeon hill and Secretary be authorized to give notice to the contractors by 50 printed hand bills, for proposals to be delivered up to the next regular meeting, all terms and conditions according to instructions of superintendent. On motion Schrage & Schneider are appointed committee for finding gravel in the town of Mosel. On motion it was resolved: that the president be and is hereby authorized to approve the bond, to be given by the treas urer if he deems it properly sufficient. Adjourned till next regular meeting.

J. Schneider Secy.

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Sept. 5, 1867.

Present: Kuster, Luccke, Reineking and Schrage. Proceedings of the last meeting were read and adopted. On motion it was resolved: that ten dollars shall be deducted from the next account of Peter Wellems, that he will bring it against this company, he having received \$10.00/100 to much in the last year, on Novbr. 1st 1866, as the investigation appoint-ed by the stockholders of July 27 last, have found out. The following bills were allowed: -

\$ 5.00 to Louis Otte	\$16.00	60	Selzemeier
16.00 to Albert Becherer	50,00	to	Schwartzenbeck
2.50 to Traute	50.00	to	Jacob Braun
1.75 to F. Lawrence	32.00	to	Jacob Liebel
2.50 to Henry Abeling	52.00	to	Steinbruecker
46.00 to Andr. Schwaller	45.00	to	Sam Engelhardt
3.75 to Jacob Lick			John Tascher
10.00 to John Schieble	15.00	to	David Schitzgoebel
8.75 to Joseph Meyer			Peter Jacobs
7.50 to Fr. Reis	16.25	to	Kruegelstein
9.68 to Nich. Mueller	20.00	to	Overbeck
6.25 to Henry Kraemer	18.75	to	Aug. Horn
15.87 to Peter Wellems	16.87	to	John Jacobs
instead of \$25.87 See Resolution			
above		to	Jacob Jacobs
20.93 to Math Henrichs	.48	to	Peter Wellems

20.62 to Knocke

On motion the bond of the treasurer, accepted by the committee, is ordered to be brought on file, and bond of Ochrlein refused and returned to him on account of insufficiency. On motion it was resolved: that J. Schrage on his own demand be partly released as superintendent of 1st district, in such a manner, that the line of said district is as much shortened as to the pigeon river, that he his to be superseded for the rest by Luccke and Reineking, who declared to supervise this part alternately, and they have been hereby insructed to be-gin repairings as soon as possible according to their best a-bility inspite of a resolution cassed on July 27 last and further Re solved: that Schrage be authorized to repair and every place on his shortened district, also to his best ability.

### Continued.

On motion it was resolved that: J. Schrage and J. Kuster be appointed committee to borrow the sum money up to One thousand dollars with terms and conditions according to their best Knowledge and ability and that they are hereby authorized to sign any document in the name of this company, for the above mention-ed purpose, which they executed for security.

J. Schneider Secv.

Sheboygan, October 3,1867.

All members of the board present. Proceedings of the last meeting read and adopted. The following bills were allowed: 4.37 to Godfrey Schuette 45.00 to Louis Krueger \$ 17.00 to Henry Roth 58.11 to Joseph Schrage Plank 1.50 to Chs. Ziemke 25.11 to Louis Luccke 322.26 to Simon Reineking 148.00 to Joseph Schrage to be paid to all the different hands laborers in his district. 3.00 to Middleton & Co. 5.00 to August Fromme 16.00 to Albert Becherer 127.28 to Josehp Schrage 32.00 to imon Reineking 40.00 to Chs. Ziemke 16.26 to Balth Ochrlein 16.68 to Mich. Horst

On motion it was resolved: that the first gate shall be removed

On motion it was resolved: that the first gate shall be removed from <sup>D</sup>. Ochrlein on monday October 7 next, that he shall be dis-charged on thesame day & the treasurer be instructed to settle with Ochrlein also on the same day. On motion the offer of Frederick Weise be accepted to keep the first gate for the term beginning Octbr. 7 next and ending Sept. lst next, with a salaru of One hundred and thirty dollars per year, and further Joseph Schrage is hereby instructed, to re-move the toll gate from <sup>B</sup>. Ochrlein to Weise's place, to dis-charge Ochrlein from office and install Fred Weise in the office charge Ochrlein from office and install Fred Weise in the office as soon as the treasurer has settle with Ochrlein. On motion resolved: that the report of the committee, existing of J. Schrage and J. Kuster, as to borrowing money, is hereby

accepted, they having reported to have borrowed from Jacob Schneider the sum of One thousand dollars, with a deduction of 2% for commission fees on a mortgage on the road of this company, running ten months, with ten per cent interest untill July 10 next, and On motion the same committee existing of Joseph Schrage and Jacob Kuster are hereby authorized to borrow again a sum of money up to \$1000.00 in the name of this company with terms and conditions according to their best ability, but for a time not less than twenty months from to-day and they shall be and are hereby authorized to sign any documents in the name of this company for the above mentioned purpose, which they executed for security.

On motion resolved: that secretary is ordered to draw an order od \$40.00/100 infavor Chs. Ziemke for the purpose of paying a note to Chs. Koeser with accrued interest and revive a deed of land for right of way. On motion the bond of Louis Krueger is accepted

Adjourned

Office of the Sheboygan & Calumet Plankroad Co., Sheboygan, Novbr.7, 1867.

#3

All Members Present. Following bills were allowed: \$671.52 to Jos. Schrage 15.00 to Louis Krueger .25 to Geo. Mueller 36.75 to Fred Bechfeld 21.00 to Fred Belitz 7.15 to Fred Stoll 54.14 to Chs. Ziemke 4.00 to Chs. Koeser 10.00 to Thumler

\$719.75 to Louis Luccke & Sim. Reineking 12.00 to Chs. Ziemke-4 meetings 57.50 to Peter Meyer & Briege 57.50 to Arnoldi 26.40 to Henry Dreier 54.45 to Jacob Schneider

56.04 & Louis Luecke incl. 4 meetings altg. On motion report of Chs. Ziemke in relation to Chs. Koeser accepted Ziemke has paid \$40.00 for a note, which a amount Ziemke has received in last meeting for this purpose. He returned the note top day and deed of land for right of way, with a bill of \$4.00, which is \$3.00 for interest accrued and also \$1.00 for executing deed for which amount secretary is ordered to issue an order in favor of Chs. Koeser.

On motion ten dollars according to report of Chs. Ziemke, are allowed to Thumler in Schleswig for work etc.

On motion it was resolved: that the inspectors of the 1st and 2nd district, shall draw orders for the full amount, which has been worked out dr their resp. districts, and pay laborers, so the sec-retary is hereby ordered to issue an order in favor of Joseph Schrage the amount of \$671.52/100, and another one in favor of Louis Lucke & Simon Reineking to the amount of \$719.75/100. Adjourned till 1 o'clock this afternoon.

Board assembled at 1 o'clock afternoon

All members of the board present.

On motion resolved: that report of committee, existing of Joseph Schrage and Jacob Muster as to borrowing money, is and shall hereby be accepted. They have reported, to have borrowed from Jacob Schneider the sum of One Thousnad dollars in the name of this comp-any, with a deduction of 2% commissions fees on a mortgage on the road of this company, running twenty-two months with ten per cent inter) interest.

On motion Louis Luccke and Chs. Ziemke are hereby appointed committee to make plan and specifications for building a bridge over the Sheboygan River in the Town of Schleswig, near the fourth toll gate, and to report in the next regualr meeting.

On motion J. Schrage is hereby appointed committee to buy ground from J. B. Cole near so called Wilgus hill and to make all necess-ary propositions on the gravel hill and on the road, so as to be able to take gravel at any proper time.

On motion L. Luccke is hereby instructed to cover those parts with gravel, which are now filled up with stones near Steinbrueckers place.

Adjourned

Sheboygan, Novbr. 16,1867.

By reason of the necessity to build immediately 2 bridges across Sheboygan River in the Town of Schleswig. Mr. Ziemke induced the president of this company to call a special meeting where following members of board were present. Messr. Kuster, Ziemker, Schrage and Luecke, and on motion it was resolved: that Luccke and Ziemke as committee be authorized to give public notice to contractors, for delivery of material for said bridge, and let it to the lowest bidder. Report next meeting.

J. Schneider.

Office of the Sheboygan & Calumet Plankroad Co., She boygan, December 5,1867.

Present: Kuster, Ziemke, Reineking and Luecke. Proceedings of last were read and adopted. Following bills were allowed:

\$290.87 to Luccke & Reineking

28.00 to Simon Reineking

6.00 to Adam Schneider 21.75 to Jacob Kuster

24.00 to A. Becherer

18.88 to August Pott

\$26.00 to Chs. Wieland 9.80 to Simon Reineking 1.50 to Peter Jacobs 31.62 to P. Meyer & Brigge 7.35 to Louis Senglaub

36.13 to Louis Luccke incl \$1.30 for Chs. Cleves & \$3.00 for 49.61 to Chs. Ziemke M. Roth

On motion the bond of Weise was accepted, and ordered to be

brought on file, and also deed of Chs. Koeser, which is now re-turned from the office of Re gister of Deeds. Mr. Louis Luccke declared & showed bills, that he has made 2 mistakes on his general bill for workmen in the last meeting viz: \$3.00/100 for Math Roth and \$1.38/100 for Chs. Cleves, total \$4.38/100 for which amount on motion secretary is order-ed to issue an order in favor of Louis Luccke. On motion resolved: to acceptthe offer of Henry Hofmeister, to keep the fourth toll gate on this road for the term begin-

ning with the sixth of December, ending with thefirst of Sep-tember next with a salary of ix dellars per month, provisionally, this company as usually, to hold the privilege for them-selves, to remove the said toll gate to any otherpplace or to discharge the toll gate keeper from office, if and whenever they deem it proper to do so.

Adjourne d till & past 1 o'clock afternoon. One half past one o'clock afternoon meeting assembled. All members present.

On motion it was resolved: that timber at bridges in Schleswig shall have no less than 10" square at the top ends. On motion the bond of Henry Hofmeister shall be for the amount

of Five Hundred dollars. On motion resolved:that <sup>S</sup>. Reineking shall attend as architect for bridge buildings in Schleswig. Secretary is ordered to pro-cure an order book at the lowest figures. Answering the petition of Fred Weise for raising his salary to \$180.00 it was resolved that he be notified by secretary, that the board is willing to comply with his petition, if he will drop drinking business.

Adjourned.