

**MEMORANDUM OF UNDERSTANDING  
OFFICE OF THE MILWAUKEE COUNTY CLERK  
AND  
MILWAUKEE COUNTY HISTORICAL SOCIETY**

The Office of the Milwaukee County Clerk, located at 901 North Ninth Street, Room 105, Milwaukee, WI 53233, hereby offers to the Milwaukee County Historical Society for preservation as historical artifacts 40 original, handwritten volumes of the Journal of Proceedings of the Milwaukee County Board of Supervisors as follows:


1838 – 1847	1879 – 1880	1893
1847 – 1853	1880 – 1881	1894
1853 – 1858	1880 – 1882	1895
Dec 1853 – Jul 1858	1882	1896
1858 – 1860	1883	1897
1861 – 1863	1884	1898
1864	1885	1899 – 1900
1863 – 1867	1886	1900 – 1901
1869	1887	1901 – 1902
1869-1871	1888	1902 – 1903
1872	1889	1903 – 1904
1874	1890	1904-1905
1877 – 1878	1891	
1878 – 1879	1892	


In accordance with the attached Certified Resolution adopted by the Milwaukee County Board of Supervisors on February 2, 2012 and signed by the County Executive on February 17, 2012, unless specifically stated herein, this property is an unrestricted gift offered without limiting conditions on this 10th day of April, 2012.

**DONATED BY:**  
OFFICE OF THE MILWAUKEE COUNTY CLERK

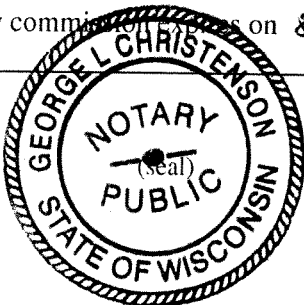
State of Wisconsin  
County of Milwaukee

This document was signed before me  
on this 10<sup>th</sup> day of April, 2012


  
\_\_\_\_\_  
Notary's Signature

  
\_\_\_\_\_  
JOSEPH J. CZARNEZKI  
Milwaukee County Clerk

My commission expires on 8-17-14



**RECEIVED BY:**  
MILWAUKEE COUNTY HISTORICAL SOCIETY

  
\_\_\_\_\_  
AMANDA KOEHLER  
Assistant Curator of Research Collections



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
105  
Milwaukee, WI 53233

## Certified Copy

Action Report: 12-75

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File Number: 12-75

From the County Clerk, requesting authorization to transfer the original, handwritten Proceedings of the Milwaukee County Board of Supervisors for the years 1838 through 1905, to the Milwaukee County Historical Society for preservation as historical artifacts.

I, Joseph J. Czarneski, County Clerk in and for the County of Milwaukee, State of Wisconsin, do hereby certify that this is a true copy of Action Report No. 12-75, ADOPTED by the County Board on 2/2/12 and SIGNED by the County Executive on 2/17/12.

Given under my hand and official seal, at the Milwaukee County Courthouse, in the City of Milwaukee.

Attest:

Handwritten signature of Joseph J. Czarneski in cursive script.

Joseph J. Czarneski

February 27, 2012

Date Certified

1  
2 (ITEM ) From the County Clerk, requesting authorization to transfer the original, handwritten  
3 Proceedings of the Milwaukee County Board of Supervisors for the years 1838 through 1905  
4 to the Milwaukee County Historical Society for preservation as historical artifacts, by  
5 recommending adoption of the following:  
6

7 **A RESOLUTION**

8  
9 WHEREAS, Section 59.23(2)(a) of the Wisconsin Statutes requires the County Clerk to  
10 keep and record minutes of all proceedings of the County Board of Supervisors; and  
11

12 WHEREAS, the County Clerk has the original, handwritten proceedings of the  
13 Milwaukee County Board of Supervisors from 1839 through 1905, as well as typewritten  
14 transcriptions of these handwritten proceedings; and  
15

16 WHEREAS, Section 56.15(7) of the Milwaukee County Code of General Ordinances,  
17 provides that the Milwaukee County Historical Society be given the opportunity to preserve  
18 old records; and  
19

20 WHEREAS, the Milwaukee County Historical Society has expressed a desire to preserve  
21 the original, handwritten proceeding of the Milwaukee County Board of Supervisors from 1839  
22 through 1905 as historical artifacts; now, therefore,  
23

24 BE IT RESOLVED, that the County Clerk is hereby authorized to enter into a  
25 memorandum of understanding with the Milwaukee County Historical Society to transfer the  
26 original, handwritten Proceedings of the Milwaukee County Board of Supervisors for the years  
27 1838 through 1905, to the Milwaukee County Historical Society for preservation as historical  
28 artifacts.