

**TOWN OF DUNN**  
**DOWNSVILLE COMMUNITY MUSEUM COMMITTEE**  
**January 13, 2020**

The Downsville Community Museum Committee met at 5:30pm on **Monday, January 13, 2020** at the Town Hall  
Present: Suzanne Messa (President), Luisa Fumagalli, Forrest Johnson, John Miller, Vicki Price and Lynnette Smith.  
Absent: Arlene Cartwright, Craig Thibado.

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Smith and seconded by Miller to approve the minutes of November 11, 2019. MC**
2. Vouchers: Reviewed.
3. Treasurers Report: **It was moved by Price and seconded by Fumagalli to approve the December 2019 Museum Committee treasurer's report. MC**
4. Public Comment: **None**
5. Donations:
  - A. Jim Hurlburt stopped in at the meeting and gave a cash donation!
  - B. Schedule Pick-up of Bauer Cabinets: Vicki will help coordinate.
  - C. Schedule visit to John & Flo Perri's
  - D. Wolf's in Durand has some cabinets and a mannequin available for purchase. Decision was made that cabinets will not fit our needs and we can't afford the beautiful mannequin.
  - E. Carol & Jerry Beisterveld: Civil War Dairies printing is completed and Suzanne gave a gift of the book to each committee member. These will be on display and sold for \$15 at the May 2020 pancake breakfast/opening.
6. Project Updates:
  - A. Storage Shed Big Door: John has installed a lock.
  - B. Museum Stairway: Lonnie Yoder has an injury but we are on his list when he is able to work again.
  - C. Phase II Storage Shed Electrical: An updated estimate from Backwoods Electric will be requested by Suzanne.
  - D. Cement in Shed: April is the goal to complete.
7. Event Reports:
  - A. Santa – Sunday, December 8th (11am-1pm): Well attended. Decision made to hold event on Sunday, December 6<sup>th</sup>, from 11am-1pm. (Vicki will reserve Santa.)
8. Dunn Energy Round-Up Grant: A grant request for the Phase II electrical in the storage shed will be submitted by the January 30<sup>th</sup> deadline. An updated estimate will be requested for this submission by Suzanne and grant request done by Vicki.
9. Western Wisconsin Paranormal Investigation: Suzanne has spoken with Howard Hazen and he explained that they require 1 hour of set-up and an additional 2 hours at the site at no charge. **It was moved by Price and seconded by Fumagalli to schedule an investigation at the museum by Western Wisconsin Paranormal Investigation in April 2020. MC**
10. 2020 Events:
  - A. Suzanne suggested planning an event for at least once a month on the Saturday openings. Suggestions were Craig Thibado with a stone cutting demo. Other suggestions will be made at the February meeting.
  - B. Pancake Breakfast – Saturday, May 23, 2020, 8am-11am
  - C. Downsville Day Pancake Breakfast – Saturday, August 22, 2020, 8am-11am
11. 2020 Budget: Distributed to be reviewed and acted on at February meeting.
12. Misc Building Maintenance: Joist repairs, tuck pointing and check chimney stability. Vicki will contact Jerry Hotchkiss regarding getting on his schedule for tuck pointing.
13. Set February Meeting Date: Monday, February 10, 2020 at 5:30pm at the Town Hall.

Meeting adjourned at 6:35pm  
Vicki Price, Secretary