TOWN OF DUNN DOWNSVILLE COMMUNITY MUSEUM COMMITTEE October 10, 2022

The Downsville Community Museum Committee met at 5:30pm on **Monday, October 10, 2022** at the Museum. Present: Suzanne Messa (President), Arlene Cartwright, Jeannette Daines, Jane DeFlorin, Vicki Price, Lynnette Smith and Dennis Weber. Absent: Craig Thibado, Forrest Johnson

The meeting was called to order by Suzanne Messa.

- 1. Minutes: It was moved by Smith and seconded by Weber to approve the minutes of September 12, 2022 as amended. MC
- 2. Vouchers: Reviewed
- **3.** Treasurers Report: It was moved by DeFlorin and seconded by Smith to approve the October Treasurers report. MC
- 4. Public Comment: None
- 5. Correspondence:
 - A. Email received from Vicki Luebke regarding ancestry buried in Froen Cemetery and connections to Little Elk Creek Church. Smith has responded to the email.
- **6.** Donations:
 - **A.** Don Cotts made a donation of \$100 to the museum.
 - **B.** Jane DeFlorin made a donation of \$60 from the summer sales of pancake mix.
 - C. An anonymous donation of \$100 to the museum has been received.
 - **D.** Craig Thibado wood shelving unit. It was moved by Price and seconded by Weber to accept Craig Thibado's donation of a large wood shelving unit with glass shelves. MC
 - E. Don Schley various saws. poem, 1944 Menomonie school reunion program and picture, and 1915 atlas/platbook. It was moved by Price and seconded by Weber to accept Don Schley's donation of 2 crosscut saws, adze, cant hook, bow saw, hay cutter and silage cutter.. MC

7. Displays

- A. Daines camera display will be moved out.
- 8. Building/Maintenance:
 - A. Post Office Matt Messa has been continuing to work on the project.
 - B. Joist/bathroom floor repair Marvin Mast has been contacted by Price and indicated he could work on the project but not until November or December. Price will call and get on his list for completion of project.
 - C. Gutters Price quote from Liberty Exteriors was reviewed. Consensus was to get on their list and to do commercial gutter on the museum (\$780 estimate) and a non-commercial gutter on the shed addition part of storage shed (south side) (\$404). Price will contact Liberty.
 - D. Doors One of the refinished front doors is splitting already. Andy Rabideau has at the door and will keep an eye on doors and fix them.
 - E. Fire Inspection Report: New exit signs are needed and Messa will get a quote from Backwoods Electrical for the signs and installation. The Town Board will provide an extinguisher.
- 9. Dunn Energy Round Up Grant: September 30th deadline Andy Rabideau refinishing of museum front doors was submitted for the Dunn Energy Round Up Grant program. No word on funding yet.
- 10. Events:
 - A. Halloween- October 31st (Downsville Elementary parade 2 or 2:30pm and trick or treating 4-6pm. DeFlorin has applied and received a Thrivent card. Lynnette, Jane, Vicki and Dennis will work. School treat bags will consist of a candy bar, cheese stick and orange for approximately 75 children; evening treat will be cheese sticks or candy bar. Work for set-up on Monday, October 31st will be at 1pm.
 - B. Sunday, December 4th Pictures with Santa and wreath/porchpot silent auction (11am-1pm): Smith has applied for a Thrivent card to purchase treats and supplies for assembling wreaths and porchpots. Saturday, December 3rd, will be work day.
- **11.** Building Closing Sunday, December 4th, at 1pm. Water will be turned off after this date.
- 12. Set Next Meeting Date –November 14, 2022 at 5:30pm at the TOWN HALL.

Meeting adjourned at 6:30pm Vicki Price, Secretary