TOWN OF DUNN DOWNSVILLE COMMUNITY MUSEUM COMMITTEE November 14, 2022

The Downsville Community Museum Committee met at 5:30pm on **Monday, November 14, 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 Weber and seconded by DeFlorin to approve the minutes of October 10, 2022 as amended. MC
- 2. Vouchers: Reviewed
- **3.** Treasurers Report: It was moved by Price and seconded by DeFlorin to approve the November Treasurers report. MC
- 4. Public Comment: None
- 5. Correspondence:
 - A. Email received from Carol Biesterveld regarding correct spelling of Pownell Cemetery (not Pawnell). Consensus was that this is a discussion item for the Town Board and the need for a new sign.
- 6. Donations:
 - A. Emilio Bettaglio donation of \$300 for the copying and printing of the Hay Creek School which he owns. Many of the students who attended were in the Town of Dunn. Lynnette will scan and old map of Wisconsin which Emilio also has.
 - **B.** Vicki Price Caddie Woodlawn plate.
 - C. Don Schley various saws. 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. Price will contact Kris Winter to see if she has any collections which could be displayed in the upstairs glass display cases.
- 8. Building/Maintenance:
 - A. Post Office Matt Messa has been continuing to work on the project.
 - B. Joist/bathroom floor repair Price will contact Marvin Mast again.
 - C. Gutters Price requested the museum get on the project list for commercial gutters on the back end of the museum and the shed new addition side facing the back of the museum. Updated quotes will be submitted to price from Liberty Siding.
 - D. Doors We will watch for more cracks.
 - E. Fire Inspection Report: Five exit signs are needed and will be paid by the Town of Dunn. We are still waiting for an estimate of signs and project from Backwoods Electric.
- **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 and declined. Next submission deadline is March 30th.
- 10. Events:
 - A. Halloween- October 31st (Downsville Elementery parade) 109 treat bags were distributed. The evening trick or treating from 4-6pm had approximately 47 children go through. Suggestion was made to distribute books next year for a treat. Treat bags were an orange, cheese stick and full candy bar
 - 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. Treat bags will be an orange, hot chocolate individual mix, cheese stick and a couple pieces of candy. Additional silent auction items will be a blanket donated by Jane DeFlorin and a 3D Christmas decoration donated by Lynnette Smith. Treats served will be hot cider, hot chocolate and Christmas baking.
- **11.** Building Work Days/Closing Saturday, December 3rd, at noon to assemble treat bags, wreaths and porchpots. Sunday, December 4th, at 1pm. Water will be turned off after this date.
- **12.** Set Next Meeting Date –December 12, 2022 at 5:30pm at the TOWN HALL. There will be no museum meetings in January and February of 2023 as discussed at the October meeting.

Meeting adjourned at 6:25pm Vicki Price, Secretary