

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
March 13, 2023

The Downsville Community Museum Committee met at 5:30pm on **Monday, March 13, 2023** at the Town Hall.
Present: Suzanne Messa (President), Arlene Cartwright, Jane DeFlorin, Forrest Johnson, Vicki Price.
Absent: Jeanette Daines, Craig Thibado, Dennis Weber

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by DeFlorin and seconded by Cartwright to approve the minutes of December 12, 2023. MC**
2. Vouchers: Reviewed
3. Treasurers Report: **It was moved by Price and seconded by DeFlorin to approve the March Treasurers Report. MC**
4. Public Comment: Jeanette Daines was in the hospital and is recovering at home.
5. Correspondence:
 - A. Downsville Elementary School teachers McKenna Wildner and Heidi Anderson are interested in bringing their students to the museum for a field trip. Messa will respond indicating the week following our opening will work.
6. Donations:
 - A. Jerry & Carol Beisterveld donated pictures of the inside of the old post office and a picture of a group of people at the dedication of Wayne Pallets.
 - B. Smith indicated that the pictures of the Hay Creek School have been printed also. She will be purchasing binders for all the school pictures.
 - C. Large artificial Christmas tree has been donated by LEC Church Ladies.
 - D. Better Life represented by Joanne Steinmeyer has donated \$125.
7. Displays
 - A. Price is working with Kris Winter on a couple of displays in the museum for 2023.
 - B. Price is working on a possible Hummel display for 2023.
 - C. DeFlorin will contact the Dunn Co. Historical Society regarding the mowing of the pay station lot by her husband George DeFlorin and will also inquire about their plans for the pay station. We would be interested in purchasing it and maintaining it as it is in need of attention.
 - D. Logging display work will probably resume when Gary Cummings returns from their winter place.
8. Building/Maintenance:
 - A. Exit Signs – Messa will contact Richardson Electric and get on their project list.
 - B. Post Office – finishing work will resume this spring.
 - C. Joist/bathroom floor repair – Price will continue to try to contact Marvin Mast again.
 - D. Gutters – Price has reached out to Ron Odegard regarding position on project list and commercial quote.
 - E. Tuckpointing – Contact with Jason Kuk of J&B Masonry for completion is continuing.
 - F. Landscaping around storage shed – Smith will reach out to Elite Landscaping for an estimate.
9. Dunn Energy Round Up Grant:
 - A. December 31st deadline – Richardson estimate for new exit lights and installation in the museum was submitted and funded!
 - B. March 31st deadline submission will be Liberty Exteriors gutter quote for museum and storage shed.
10. Events:
 - A. Spring Pancake Breakfast will be held on Saturday, May 27, 2023 from 8-11am. Local author Josie Siler will be contacted to display and sell/sign her children's book (Messa) as well as Deb King (Smith).
 - B. Other possible events for the 1st Saturday of the month were chainsaw carving, educational mushroom speaker, and stone cutting.
11. Building Work Opening – TBD at April meeting
12. Other
 - A. Insurance Payment of \$1,169 (\$367 contents and \$802 building structure): Consensus was that the Town of Dunn and owner of the building should at least pay the \$802 amount. All other buildings owned by the town the insurance is paid by the town. Johnson and Messa will present at the next Town Board meeting.
13. Set Next Meeting Date –April 10th at 5:30pm at the **TOWN HALL.**

Meeting adjourned at 6:25pm
Vicki Price, Secretary