

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
April 10, 2023

The Downsville Community Museum Committee met at 5:30pm on **Monday, April 10, 2023** at the Town Hall.

Present: Suzanne Messa (President), Arlene Cartwright, Jeannette Daines, Jane DeFlorin, Forrest Johnson, Vicki Price, Lynnette Smith, and Dennis Weber. Absent: Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by DeFlorin and seconded by Smith to approve the minutes of March 13, 2023. MC**
2. Vouchers: Reviewed
3. Treasurers Report: **It was moved by Price and seconded by DeFlorin to approve the April Treasurers Report. MC**
4. Public Comment:
 - A. DeFlorin did not receive a response from the Dunn Co. Historical Society when she inquired about the availability of the pay station when discussing lawn mowing.
 - B. Donna Heit (former Town of Dunn Board Chairman Don Heit's wife) passed away in January.
5. Correspondence:
 - A. Email from town resident Jan Szalai regarding classes he teaches.
6. Donations:
 - A. Paul and Dianne Jacobson donation of 1958 Encyclopedia set and "Childrens Story Hour" books: Consensus was to accept the children's books but not the encyclopedia set. **It was moved by Price and seconded by Cartwright to accept the Jacobsen donation of 1958 Encyclopedia set. Motion failed. It was moved by Price and seconded by Smith to accept the Paul & Dianne Jacobson donation of "Childrens Story Hour" books. MC**
 - B. Vicki Price donated a copy of the New Hope Lutheran Church 50th anniversary history book.
7. Insurance: Consensus was to request the Town of Dunn to pay the annual insurance policy for the museum building since the museum committee has covered all upgrades and maintenance of the building and the building is owned by the town. This will be discussed at the Tuesday, April 18th, Town of Dunn annual meeting.
8. Displays
 - A. Price is working with Kris Winter who has agreed to do a vintage purse display for 2023.
 - B. Smith is working with Mr. Prissel on a display for 2023.
 - C. Other display ideas: Vintage hats, old kitchen utensils, West Wisconsin Telephone and old phones display.
 - D. Logging display work will resume when Gary Cummings returns from their winter place.
9. Building/Maintenance:
 - A. Exit Signs – Messa has contacted Richardson Electric.
 - 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.
10. Dunn Energy Round Up Grant:
 - A. March 31st deadline submission was Liberty Exteriors gutters for museum and storage shed.
11. Events:
 - A. Spring Pancake Breakfast will be held on Saturday, May 27, 2023 from 8-11am. Local authors Josie Siler and Deb King have agreed to display and sell/sign their books. Josie Siler will also hold a raffle for a toy donkey. Messa distributed a flyer/poster for the event.
 - Smith has applied for a Thrivent card
 - Price will contact Jason Wayne for a tent and do advertising
 - Messa will order sausage
 - Volunteers to be contacted: Mike & Jane Hulett, Mark & Cory Weber, Zita Wik, Michelle Lecander, Rose Nowaskey
 - B. Downsville Elementary School 4th & 5th graders will visit the museum on Tuesday May 30th.
12. Building Work Opening: Water will be turned on May 1st with work day scheduled on Tuesday, May 2nd, at 1pm.
13. Other
 - A. Jan Szalai is interested in presenting classes the first Saturday of the month beginning in June. Price will work with him on the schedule
14. Set Next Meeting Date –May 8th at 5:30pm at the **MUSEUM.**