TOWN OF DUNN DOWNSVILLE COMMUNITY MUSEUM COMMITTEE April 11, 2022

The Downsville Community Museum Committee met at 5:30pm on **Monday, April 11, 2022** 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 Daines and seconded by Cartwright to approve the minutes of March 14, 2022 as amended. MC
- 2. Vouchers: Reviewed
- 3. Treasurers Report: It was moved by Price and seconded by Smith to approve the March/April Treasurers report. MC
- 4. Public Comment: None
- **5.** Correspondence:
 - A. The Boys & Girls Club will be visiting the museum on Monday, April 18th, at 1pm as arranged by Smith. Smith, Daines and Price will provide tours. Cleaning the museum will occur on Tuesday, April 12th, at 1pm.
 - B. Dan Phillips's wife Vicki has passed away. He plans a trip to the museum in June.
- 6. 2022 Budget: Reviewed. It was moved by Price and seconded by DeFlorin to approve the 2022 Museum Budget as revised. MC
- 7. Prepaying Bob for Mowing Lawn: It was moved by Price and seconded by DeFlorin to prepay Bob Wik for mowing the museum lawn in the amount of \$155. MC
- **8.** Town of Dunn Annual Meeting April 23rd at 10am: The annual report compiled by Messa was reviewed to be presented at the annual meeting.
- **9.** Western Wisconsin Paranormal Investigators: This group would like to again monitor the activity in the museum. Weber volunteered to contact them to set up a date and Cartwright and Price will assist at the time of the investigation.
- 10. Donations:
 - A. Vicki Price cream can for creamery display. It was moved by Cartwright and seconded by Smith to accept the cream can donation from Vicki Price. MC
- **11.** Displays
 - A. Lynnette Smith contacted Perry Prissel who would have a display of different ends of lumber cuts but he is not ready this year.
 - B. Smith will contact Tim Dotseth about a possible display.
 - C. Price will contact Luisa Fumagalli about a possible display of her parents' artwork.
 - D. Messa will contact Kris Winter about a possible display of her tin toys.
- **12.** Building/Maintenance:
 - A. Post Office has been emptied for floor work.
 - B. Doors Andy Rabideau suggested filling cracks in the doors and sealing them. Matt Messa has the history on the doors. Andy is researching a sealing product to use. There was discussion regarding looking for replacement doors at Dell's Construction Antiques.
- **13.** Dunn Energy Roundup Grant March 31st Deadline: Status of submission of Phase 2 of tuckpointing for grant approval has not been heard yet.
- **14.** Events:
 - A. Saturday, May 28th, 8-11 am pancake breakfast and opening for the season. Smith will apply for Thrivent card; Price will request tent rental from Jason Wayne; Messa will order sausage; Price will do advertising; Messa will develop poster. Syrup will be donated by Hulett, Smith and Weber. Creasers will give contribution for milk (small cartons).
- 15. Opening of Building: Would like the water turned on before the Boys & Girls Club visit on 4/18/22.
- 16. Schedule Work Days for Opening: Saturday, May 21, at noon and Wednesday, May 25, at 10am.
- 17. Set Next Meeting Date –May 9, 2022 at 5:30pm at the TOWN HALL.