

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
August 10, 2020

The Downsville Community Museum Committee met at 5:30pm on **Monday, July 13, 2020** at the Town Hall.

Present: Suzanne Messa (President), Lynnette Smith & Jane DeFlorin.

Absent: John Miller, Forrest Johnson, Luisa Fumagalli, Vicki Price, & Craig Thibado

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Smith and seconded by DeFlorin to approve the minutes of July 13, 2020 as printed. MC**
2. Vouchers: None
3. Treasurers Report: **None**
4. Public Comment: Visitors from Alma were the first to arrive 7/25, they asked if we would display brochures from Museums in Alma. They have already sent them and are on display.
5. Donations:
 - A. 3 books donated. When the Ferries still Ran, The Chippewa Valley Line & The Wisconsin Travel Companion. **It was moved by DeFlorin & seconded by Smith to accept the Books donated by John Thomas**
 - B. Downsville Creamer. **It was moved by DeFlorin & seconded by Smith to accept the Downsville Creamer donated by Bev and John Ambuehl from Alma.**
 - C. Downsville Milk can from Styer Farms – John Miller will get a picture.
6. Building Maintenance:
 - A. Storage shed concrete/electrical – still waiting for Matt
 - B. Tuck Pointing – Jason and Billy came with a bid. The bid is \$11,964. They are willing to donate most of their work because Jason is just starting this business. **It was moved by Smith and seconded by DeFlorin to accept the proposal to tuck point the building. Half the work will be done before the end of 2020 and half with be done in 2021. A Dunn Energy Grant will be applied for to cover the cost in 2021.**
7. Saturday Reports/Schedule:
 - A. July 18 – Suzanne Messa worked: 17 visitors, \$20 donations, and \$17 cookies, soda & ice cream.
 - B. July 25 – Vicki Price worked: 9 visitors, \$9 donations, and \$9 cookies, soda & ice cream.
 - C. August 1 – Suzanne Messa worked: 15 visitors \$19 donations, \$40 in cards and \$10 cookies, soda & ice cream
 - D. August 8 – Suzanne Messa worked: 14 visitors, \$25 in donations, 1 book, \$10 cards & \$8 cookies, soda & ice cream.

It was discussed if we were closing the Museum after Labor-Day weekend but was not determined. See how the weather is at that time.
8. Pancake Breakfast Date/Discussion
 - A. Will have 8/22
 - B. Will be curb-side pickup
 - C. Lynette will get Thrivent card and order paper products
 - D. Jane will order pancake supplies
 - E. Suzanne will order sausages and make posters and signage.
 - F. Setup will be 5pm 8/21
9. Set September Meeting Date: September 14th, 2020

Meeting adjourned at 7:15pm

Suzanne Messa