

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
August 12, 2019

The Downsville Community Museum Committee met at 5:30pm on Monday, August 12, 2019 at the Museum.
Members present: President Suzanne Messa, Arlene Cartwright, Luisa Fumagalli, Lynnette Smith, Forrest Johnson, John Miller, and Vicki Price
Absent: Craig Thibado
Guest: Sally Rasmussen

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Smith and seconded by Miller to approve the minutes of July 8, 2019. MC**
2. Vouchers: Reviewed and noted down-payment made to Lonnie Yoder.
3. Treasurers Report: **It was moved by Johnson and seconded by Price to approve the August 2019 Museum Committee treasurer's report. MC**
4. Public Comment:
 - A. None
5. Donations:
 - A. Stone Head: Luisa has talked to Julie Dierhauer who had previously donated the stone head for the stone cutting display. It is in storage and Luisa felt it should be displayed but is heavy. Everyone agreed and consensus was to leave it at the Town Hall in storage for now.
 - B. Suzanne has a friend who has some late 1800's theory books and also some WWII uniforms. She suggested starting an ongoing personal/local history area starting in 2020. **It was moved Fumagalli and seconded by Price to accept the loan of WWI & II items for display in the upstairs glass case for Downsville Day. MC**
6. Project Updates:
 - A. Post Office: Post office has been moved thanks to Matt Messa and Chad Nyhus.
 - B. Storage Shed Extension: Suzanne has talked to Lonnie Yoder and he plans to have shed extension completed by Downsville Day 8/24/19. Vicki will double-check with the county regarding a county permit; town permit is in order. (Since the meeting, Vicki checked with Bob Colson, Dunn County Zoning, and he indicated that the variance request/permit covered extension as it was what required movement of the post office.)
 - C. Insulation: Vicki is contacting Eau Claire Insulation to set-up a project date for after Downsville Day.
 - D. Repair of Detached Floor Area under the Stairs: Vicki will check with Dave Nowaskey and in the meantime Matt Messa will do a temporary fix for Downsville Day. (Since the meeting, Nowaskey has been contacted and he is willing to do the project later this fall as he is working full-time now.)
7. Other Events/Reports:
 - A. Rock/Stone Display: Luisa has completed the display and it is awesome.
 - B. Wagon Wheel Weaving: Kathy Bauer gave a demonstration/class on Saturday, August 3rd. She would like to also do so on Downsville Day but will be unavailable.
 - C. Downsville Day – August 24:
 - Town Clerk Sally Rasmussen reported that there will be a shuttle bus from the Town Hall parking lot, stopping at the church and school for the pancake breakfast. County Road C will be closed early. Golf carts will again be shuttling people all day.
 - Pancake breakfast will be held at the museum that day from 7am-10am as the activities begin at 10am and Jason Wayne's tent is scheduled for all day (afternoon kiddie tractor pull).
 - Lynnette has Thrivent card to get to Jane DeFlorin for purchase of supplies for the breakfast.
 - Lynnette & Dave Smith and Dennis Weber will donate 1 gallon maple syrup each.
 - Daines & Daughters photography display will be upstairs in the museum (all set up 8/16/19).
 - Forrest will be working for the town that day and not available for the museum.
 - Jean Davis & Pat Chamberlein will be volunteering from 8am to 2pm in the museum.
 - Luisa will man the table at the breakfast taking donations, answering questions and selling items.
 - Lynnette and Dave Smith will get plexiglass for upstairs cabinet displaying the stone collection.
8. Museum Volunteer Schedule & Opening/Closing Procedures: **Work day will be 2pm on Friday, August 23rd.**

Meeting adjourned at 6:45pm
Vicki Price, Secretary