

TOWN OF DUNN
DOWNSVILLE COMMUNITY MUSEUM COMMITTEE
September 9, 2019

The Downsville Community Museum Committee met at 5:30pm on Monday, September 9, 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

The meeting was called to order by Suzanne Messa.

1. Minutes: **It was moved by Smith and seconded by Fumagalli to approve the minutes of August 12, 2019. MC**
2. Vouchers: Revised voucher list was reviewed.
3. Treasurers Report: **It was moved by Price and seconded by Miller to approve the August 2019 Museum Committee treasurer's report. MC**
4. Public Comment:
 - A. An active member of the community and Plan Commission member Lori McNown passed away.
 - B. A complaint was submitted about an item of clothing worn by a participant at the pancake breakfast.
5. Donations:
 - A. Jan Manor – Creamery slips donated by Legge Estate.
 - B. Wayne Thibado – coffee mug advertising Bolle Repair.
 - C. Don Schley – temporary steel support posts for the post office.
It was moved by Messa and seconded by Smith to approve the donations of creamery slips from Legge Estate, coffee mug advertising Bolle Repair from Wayne Thibado, and temporary steel support posts for the post office from Don Schley. MC
 - D. Ivy Wallen – organ from the late 1800's which is in working condition. Storage issues were discussed and a decision will be made at a future meeting.
 - E. Jean Kannel (715-285-5740) would like the committee to visit her home and look at items in her pole shed. She should also like to donate an old wooden washing machine. It was suggested to visit her during the October committee meeting time.
 - F. John & Flo Perri – various tools. Another place to visit.
 - G. Putter & Tricia Bauer – display cabinets – pictures will be brought to the October meeting.
6. Project Updates:
 - A. Storage Shed Extension: Lonnie Yoder has completed the extension of the storage shed project and did an excellent job. Suzanne will contact Backwoods Electric for a bid to complete phase 2 of the electrical in the shed.
 - B. Insulation: Vicki has contacted Jake Smith at Eau Claire Insulation and Tuesday, October 8th, is scheduled for insulation.
 - C. Repair of Detached Floor Area under the Stairs: Lonnie Yoder completed a temporary fix for Downsville Day. John contacted Lonnie to get on his schedule to complete a permanent fix including replacing some rotting joists in that area. Lonnie won't be available until around December.
7. Other Events/Reports:
 - A. Downsville Day – August 24: Approximately 300 were served pancakes. It was suggested to change the time next year to 8am-11am (instead of 7am-10am) and to serve Springbrook small sausages (instead of large. Parking went quite well and the golf cart shuttles seemed to go better than the bus. Discussion was held regarding purchasing the big white tent from Jason Wayne if we have a crew to set it up (it's heavy) and storage room. Further discussion and information needed – Vicki will contact Jason Wayne about size, weight and price. People who indicated an interest in volunteering were Don & Dottie Hayden.
 - B. Daines & Daughters photography display went well.
 - C. Bob Wik – Mowing. **It was moved by Smith and seconded by Price to give Bob Wik \$150 in Downsville Dollars for mowing the museum lawn. MC**
8. Upcoming Events
 - A. Halloween – Consensus was to be open the afternoon of Thursday, October 31st, for the Downsville School parade and also 5-7pm for general trick or treating. Suzanne would like to use her Thrivent Event Dollars to make a “haunted house” event.

- B. Pictures with Santa – Saturday, December 7th, from 10am-1pm. Luisa will apply for Thrivent Event Dollars for this.
- 9. Dunn Energy Operation Round-Up Grant: Consensus was to receive an estimate from Backwoods Electric to complete the second phase of the electrical in the storage shed. Vicki will complete the grant request – September 30 deadline.
- 10. October 14 Meeting – fieldtrip and sign-up for Halloween (10/31/19) and Pictures with Santa (12/7/19).

Meeting adjourned at 6:50pm

Vicki Price, Secretary