## City of Tomah Historic Preservation Commission

May 16, 2024 Tomah City Hall Conference Room, 819 Superior Ave., Tomah, WI Secretary's Minutes

The meeting was called to order at 5:41 p.m. by vice-president Jim Weinzatl. Present were Weinzatl, John Miles, Deb Chesser, Nellie Pater, John Glynn, and Suzanne Baker-Young.

Nomination and election of officers for the 2024-25 term was held. This included a review of HPC members and their terms.

President: Pater nominated incumbent Shawn Zabinski, seconded by Baker-Young. No other nominations. By voice vote, Zabinski was unanimously elected.

Vice-president: Pater nominated incumbent Jim Weinzatl, seconded by Glynn. No other nominations. By voice vote, Weinzatl unanimously elected.

Secretary: Chesser nominated incumbent Suzanne Baker-Young, seconded by Pater. No other nominations. By voice vote, Baker-Young unanimously elected.

Copies of the secretary's minutes from the April meeting had been previously distributed to be read. A motion to accept as presented was made by Pater and seconded by Glynn. All ayes, minutes accepted.

A report and discussion on the final proceeds from the Tom Wopat concert fundraiser are tabled until the next meeting as there is apparently some discrepancy in the amounts of both the previous HPC account and the totals from the fundraiser. As Zabinski is not in attendance to explain, it was felt that this should be tabled.

A discussion regarding the Boy Scout Cabin Fund was held. This account has now been transferred from HPC oversite to that of the Parks and Rec department. Cabin trim painting and other projects are being done by local scout troops. The troop leaders will submit receipts for expenses to Parks & Rec for reimbursement.

Discussion held on various future agenda items that include: (1) Creation of a Downtown Historic District; (2) Placing the current Middle School building on the Historic Register; (3) Sale/Purchase of the Goodyear Office on Glendale Ave. by the Killgos as a project for restoration and resale.

A motion to adjourn was made by Chesser and seconded by Pater. All ayes, meeting adjourned at 6:12.

Suzanne Baker-Young, Secretary