

AGENDA FOR HISTORIC PRESERVATION COMMISSION - AMENDED

A Historic Preservation Commission - AMENDED meeting will be held on **Thursday, May 16, 2024** at <u>5:30 PM</u>

in the Second Floor Conference Room at City Hall, 819 Superior Avenue, Tomah, WI.

AGENDA

- A. Call to Order Roll Call
- B. Nomination and election of officers
- C. Approval of April 4, 2024 Historic Preservation Commission minutes
- D. Discussion and update on final proceeds from Tom Wopat Concert fundraiser
- E. Discussion and possible recommendation to utilize monies from the Tomah Boy Scout Cabin fund to cover painting and chinking projects
- F. Future agenda items

ADJOURNMENT

NOTICE: It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Becki Weyer, City Clerk, at 819 Superior Avenue, Tomah, WI 54660.

City of Tomah Historic Preservation Commission

April 4, 2024 Tomah City Hall Conference Room, 819 Superior Ave., Tomah, WI Secretary's Minutes

The meeting was called to order at 5:30p.m. by President Shawn Zabinski. Present were HPC members Zabinski, John Miles, John Glynn, Suzanne Baker-Young, and Jim Weinzatl. Also present was SET representative Shane Rolff. Absent members were Deb Chesser and Nellie Pater.

Copies of the March Secretary's Minutes had been previously distributed via email. A motion to approve the minutes was made by Glynn and seconded by Weinzatl. All ayes, minutes approved.

Rolff handed out copies of the current balance sheets for the Boy Scout Cabin fund and the general HPC account that are with the city treasurer's office.

A discussion and update on the upcoming Tom Wopat concert fundraiser was held. Ticket sales are somewhat slow, but enough have been sold to cover expenses. Several local businesses and individuals have donated money or services. Zabinski will be doing a live promotion on WCOW (Sparta) radio next week and will be on WRJC radio (Mauston) on April 29. HPC members agreed that some tickets would be given to both radio stations to use for promotional advertising. Zabinski will also check into donating tickets to be used at the Families of the Fire Benefit being held in Tomah on April 21. Zabinski will be working with city clerk Becky Weyer regarding raffle policies. Also, some tickets will be donated to the Tomah Senior Center to be given to local low-income senior citizens. Zabinski will also be looking into getting a trophy to present to the car show winner as well as possible certificates and Wopat autographed photos to be given to the top placing entries. Any profits from this fundraiser will be used towards future education and public outreach.

Distributed via the HPC member packet was information from the Wisconsin State Historical Society Historic Preservation website on "Ten Reasons to Buy and Restore a Historic Commercial Building" and "Common Myths About Historic

Buildings". A motion to table this discussion and agenda item F: Educational Opportunities and Public Outreach, until May was made by Baker-Young and seconded by Glynn. All ayes, HPC members should familiarize themselves with this information and prepare to discuss at the May meeting.

A motion to adjourn was made by Weinzatl and seconded by Miles. All ayes, meeting adjourned at 5:57.

Suzanne Baker-Young, HPC Secretary

Tom Wopat Concert	4/29/2024
Revenue	
Tom Woppat Concert - Ticket Sales	780.00
Tom Woppat Concert - Ticket Sales	960.00
Tom Woppat Concert - Ticket Sales	1,170.00
Tom Woppat Concert - Ticket Sales	3,305.00
Tom Wopat - Sponsorship	100.00
Tom Woppat Concert - Ticket Sales	1,560.00
	7,875.00
Expenses	
CATERING - ESTIMATE	2,700.00
Tom Woppat Concert Expenses	3,400.00
	6,100.00
Net Profit/(Loss)	1,775.00

Balance in Historic Preservation Fundraising Acct Excluding Concert Proceeds/Expenses 12/31/2023

4

674.40

		5-48508	
Balance Forward	12/31/2018	6,990.68	
Revenue	. / /0040	4 000 00	
Walmart	1/14/2019 1/24/2019	1,000.00 10.00	
Wayne Kling	6/10/2019	100.00	
Scott White Andres Fund	7/24/2019	1,500.00	
MCF	7/29/2019	72.72	
Wayne Kling	8/5/2019	25.00	
Scott White	8/30/2019	160.00	
Alfred & Kathleen	8/30/2019	100.00	
	_	9,958.40	
Expenses Raffle License Cost	4/18/2019	51.00	
	_	51.00	
Ending Balance	12/31/2019	9,907.40	
Revenue Scott White	2/5/2020	160.00	
Scott White	5/8/2020	150.00	
Donations	7/8/2020	120.00	
Donations	9/21/2020	50.02	
Scott White	10/28/2020	200.00	
Expenses	12/31/2020	680.02	
CBS Squared Inc	June	2,367.68	
CBS Squared Inc	Dec	998.22	
CBS Squared Inc	July	4,340.88	
	-	7,706.78	
Ending Balance	12/31/2020	2,880.64	
Revenue			
Donation	3/1/2021	170.00	
Scott White	4/14/2021	260.00	
Scott White	4/27/2021	280.00	
Wayne Kling	5/3/2021	20.00	
Wayne Kling	5/19/2021	90.00	
MB Audio	5/27/2021	50.00	
Cardinal	6/10/2021	1,000.00	
Scott White	7/22/2021	340.00 3,590.76	
Raffle Proceeds Brad Hanson	9/10/2021	150.00	
Scott White	11/1/2021	410.00	
Earle Grant	11/8/2021	1,000.00	
	12/31/2021		
Expenses		475.00	
Susan Holme		475.00 475.00	
Ending Balance	12/31/2021	9,766.40	
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Revenue		1 500 00	
Kindness Community	2/11/2022		
Kindness Community Scott White	2/11/2022 3/24/2022	350.00	
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Kindness Community Scott White	2/11/2022 3/24/2022	350.00 340.00	
Kindness Community Scott White Scott White	2/11/2022 3/24/2022 4/11/2022 7/13/2022 7/25/2022	350.00 340.00 88.00 300.00 351.00	
Kindness Community Scott White Scott White Mary & Richard Radl	2/11/2022 3/24/2022 4/11/2022 7/13/2022	350.00 340.00 88.00 300.00	
Kindness Community Scott White Scott White Mary & Richard Radl Scott White	2/11/2022 3/24/2022 4/11/2022 7/13/2022 7/25/2022	350.00 340.00 88.00 300.00 351.00 275.00 3,204.00	
Kindness Community Scott White Scott White Mary & Richard Radl Scott White Scott White	2/11/2022 3/24/2022 4/11/2022 7/13/2022 7/25/2022 10/17/2022	350.00 340.00 88.00 300.00 351.00 275.00 3,204.00	
Kindness Community Scott White Scott White Mary & Richard Radl Scott White Scott White Ending Balance	2/11/2022 3/24/2022 4/11/2022 7/13/2022 7/25/2022 10/17/2022 12/31/2022	350.00 340.00 88.00 300.00 351.00 275.00 3,204.00 12,970.40	
Kindness Community Scott White Scott White Mary & Richard Radl Scott White Scott White Ending Balance Revenue	2/11/2022 3/24/2022 4/11/2022 7/13/2022 7/25/2022 10/17/2022 2/15/2023 3/6/2023	350.00 340.00 88.00 300.00 351.00 275.00 3,204.00 12,970.40	
Kindness Community Scott White Scott White Mary & Richard Radl Scott White Scott White Ending Balance Revenue Kindness Community Scott White Donation	2/11/2022 3/24/2022 4/11/2022 7/13/2022 7/25/2022 10/17/2022 2/15/2023 3/6/2023 5/16/2023	350.00 340.00 88.00 300.00 351.00 275.00 3,204.00 12,970.40 500.00 390.00 139.00	
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Kindness Community Scott White Scott White Mary & Richard Radl Scott White Scott White Ending Balance Revenue Kindness Community Scott White Donation Scott White	2/11/2022 3/24/2022 4/11/2022 7/13/2022 7/25/2022 10/17/2022 2/15/2023 3/6/2023 5/16/2023 9/14/2023 12/12/2023	350.00 340.00 88.00 300.00 351.00 275.00 3,204.00 12,970.40 500.00 390.00 139.00 265.00 170.00	(91

HISTORIC PRESERVATION	05	05-48507	
Revenue			
Craft Show Donation Donation - Mary Eiler Radl	12/31/2022	280.00 105.00 300.00 685.00	
Expenses Postage		10.60 10.60	
Balance @	12/31/2022	674.40	
Historic Preservation Donations Craft Show	2023 2023 —	-	
Balance	12/31/2023	674.40	