

**BIRGE FOUNTAIN COMMITTEE MEETING
WEDNESDAY, MARCH 19, 2014 3:00PM AT HEARTHSTONE MEMORY CARE BUILDING
WHITEWATER, WI 53190**

1. CALL TO ORDER: MEETING WAS CALLED TO ORDER BY CHAIRMAN ROY NOSEK AT 3:00PM.
2. ROLL CALL: PRESENT WERE CHAIRMAN-ROY NOSEK. TREASURER-JIM ALLEN, SECRETARY-TED KUJANSKI, LYNN BINNIE, KEN KIENBAUM, CHUCK JACOBSON (REPLACING ROD DALEE) AND BRIAN NEUMEISTER (REPRESENTING THE PUBLIC WORKS DEPT. AND CHUCK NASS).
3. APPROVAL OF MINUTES FROM SEPT. 25, 2013 - AFTER REVIEW A MOTION WAS MADE BY JIM ALLEN TO APPROVE THE MINUTES. ALL WERE IN FAVOR.
4. TREASURY REPORT BY JIM ALLEN. ANOTHER C.D. IS COMING DUE IN 2014, REVIEWED LAST YEARS RATES. APPROX. \$13,000.00 IN THE BIRGE FOUNTAIN ACCOUNT. DISCUSSION WAS BROUGHT UP AGAIN ABOUT ASKING THE WHITEWATER COMMUNITY FOUNDATION (WCF) TO ASSIST US IN DONATION EFFORTS FOR THE BIRGE FOUNTAIN AND AFTER MUCH DISCUSSION IT WAS AGREED THAT NO REQUEST WILL BE MADE TO THE WCF.
5. BIRGE FOUNTAIN MAINTENANCE. START UP OF THE BIRGE FOUNTAIN IS SCHEDULED FOR MID APRIL 2014. BIRGE FOUNTAIN LAST REPAINTED IN 2011 AND DISCUSSION CONCERNED AREAS OF RUST DEVELOPING UNDER UPPER BOWL. ALSO PAINT COVERED IN WHITE DEPOSITS AND DULL APPEARANCE. TOTAL REPAINT OF FOUNTAIN NOT AN OPTION AT THIS POINT, BUT REPAINTING AS NECESSARY SHOULD BE DONE IN FALL OF 2014 AFTER FOUNTAIN SHUT DOWN FOR THE YEAR. MOTION WAS MADE TO THAT EFFECT BY JIM ALLEN, SECONDED BY TED KUJANSKI.
AS BROUGHT UP AT LAST MEETING CRACKS TO LOWER BASIN NEED TO REPAIRED - BRIAN NEUMEISTER/PUBLIC WORKS SUGGESTED EPOXY OF CRACKS SHOULD WORK AS WAS DONE IN 2011. AN INSPECTION OF REPAIRS WAS MADE SUNDAY, JUNE 1, 2014 BY ROY NOSEK AND TED KUJANSKI IN PREPARATION OF MEETING TO BE HELD ON WEDNESDAY, JUNE 4, 2014 AND FOUND TO BE ADEQUATE SOLUTION.
ROY NOSEK SUGGESTED THE FOUR CHERUBS BE SODA BLASTED TO CLEAN THEM UP BUT LEAVE THE FOUR FISH THEIR NATURAL PATINA. A MOTION WAS MADE BY JIM ALLEN TO SPOT BLAST ONE CHERUB. INSPECT AND DETERMINE IF ALL FOUR SHOULD BE DONE. SECONDED BY KEN KIENBAUM.
SPEARS AND TRIDENTS ARE MISSING AGAIN, IT WAS DETERMINED THAT A CHEAPER ALTERNATIVE NEEDS TO BE FOUND FOR REPLACEMENT. THE CURRENT COST OF \$500.00 EACH IS TO HIGH.
ISSUE OF FOUNTAIN LIGHTING WAS BROUGHT UP BY ROY NOSEK - ONE SUBMERGED LIGHT IS BROKEN NOW. IT WAS DISCUSSED IF MOUNTING NEW LIGHTS ON POLES AROUND THE FOUNTAIN WOULD BE A BETTER ALTERNATIVE TO THE SUBMERGED LIGHTING SYSTEM NOW USED. THE NEW POLES COULD ALSO BE USED TO INSTALL A BETTER CAMERA SYSTEM TO MONITOR THE VANDALISM OCCURING TO THE FOUNTAIN. IT WAS DETERMINED THIS APPROACH WAS TO COSTLY. BRIAN NEUMEISTER FROM PUBLIC WORKS SUGGESTED LOOKING INTO NEW ENERGY EFFICIENT WATER PROOF LIGHTING THAT MIGHT BE ON THE MARKET TODAY. A MOTION WAS MADE BY BRIAN NEUMEISTER THAT HE WOULD LOOK INTO THE MATTER AND SECONDED BY ROY NOSEK.
6. MOTION TO ADJOURN WAS MADE AT 4:50PM BY TED KUJANSKI AND SECONDED BY JIM ALLEN.