

**BIRGE FOUNTAIN COMMITTEE MEETING  
WEDNESDAY, SEPT. 10, 2014 3:00PM AT BIRGE FOUNTAIN  
WHITEWATER, WI.**

**1. CALL TO ORDER: MEETING WAS CALLED TO ORDER BY CHAIRMAN ROY NOSEK AT 3:00PM.**

**2. ROLL CALL: PRESENT WERE CHAIRMAN-ROY NOSEK; SECRETARY-TED KUJANSKI; CHUCK NASS; KEN KIENBAUM; CHUCK JACOBSON. *Jim Allen***

**3. APPROVAL OF MINUTES FROM MARCH 19, 2014; AFTER REVIEW OF THE MINUTES A MOTION WAS MADE BY KEN KIENBAUM TO APPROVE THE MINUTES, 2ND BY CHUCK NASS.**

**4. MAINTENANCE REPORT: A VISUAL INSPECTION OF REPAIRS DONE USING EPOXY TO FILL HOLES CREATED BY RUST SEPARATING THE CAST IRON BASE SEEM TO BE HOLDING AND LOOKS O.K.**

**ACCORDING TO ROY NOSEK; THE SODA BLASTER USED TO CLEAN UP THE LIME DEPOSITS ON THE FOUNTAIN NOT WORKING AS GOOD AS EXPECTED. AFTER MUCH DISCUSSION BESIDES REPAINTING WE ARE RUNNING OUT OF IDEAS.**

**REPAINTING THE ENTIRE FOUNTAIN AGAIN INSTEAD OF JUST SPOT REPAIRS SEEMS TO BE THE MAJORITY OPINION. A VOTE WAS TAKEN AND THE RESULT WAS 3 TO 2 IN FAVOR OF PRESSURE WASHING THE ENTIRE FOUNTAIN THIS FALL 2014 AND WAITING FOR THE SPRING MEETING TO DETERMINE THE REPAINTING PROCEDURE.**

**5. CONCERNING THE VADALISM REPORT OF JUNE 4, 2014; THE SUSPECTS ARE STILL UNKNOWN. HOWEVER: THE SPEARS HAVE BEEN RECOVERED.**

**6. MEETING ENDED ABRUPTLY DUE TO RAIN.**