

Minutes

March 11, 2025

1. Opening of Meeting

Ms Ulrich called the meeting to order at 6:01pm.
All trustees and the fiscal officer were present.

2. Presentations

- a. Staff Presentation on Potential License Plate Reader Policy
Mr Weckbach discussed potential license plate reader policy.

3. New Business

Public Safety

- a. Discussion - License Plate Reader Policy
Mr Unger - Do we have any rolling license plate reader equipment and was there a policy to cover the old readers?
Chief Cordie - That policy has been archived. We don't currently have an updated policy.
Ms Ulrich - Brody (Conover) would be able to work on this or will this come from Flock?
Mr Conover - Chief can speak to this, but I've looked at this and I think it hits everything we need to hit.
Chief Cordie - Almost every policy throughout the country is self-written.
Mr Wahlert - When it talks about "Shall and should", how do we define a discriminatory?
Chief Cordie - It's about hot spot policing.
Mr Wahlert - I assume some will be on county and state roads. What is the fiduciary responsibility from them?
Chief Cordie - There are policies with them as well.
Mr Unger - If ICE contacts us and says "we're looking for this van", would you cooperate with ICE?
Chief Cordie - If it's for an investigation for a law enforcement purpose, then it's something we would do.
Mr Unger - Give me some examples of "Public Safety Purposes".
Mr Weckbach - It just says "Law Enforcement Purposes".
Mr Unger - What is the retention on this, 30 days?
Chief Cordie - 30 days is standard.



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Ms Ulrich - Will this data help with court issues?

Chief Cordie - It's always going to help build a case.

Mr Unger - The other item is non police agencies, would we have something in the policy that wouldn't give this to other agencies?

Mr Weckbach - We have to consent to have other agencies use it.

4. **Adjournment**

Motion to adjourn Mr Wahlert, Seconded Ms Ulrich

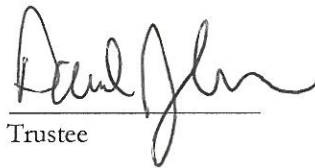
All voted Yes.

Meeting adjourned at 6:50pm

Fiscal Officer

Trustee

Trustee

Trustee